

Castroville Cemetery District  
P.O. Box 722  
Castroville, CA 95012  
Telephone: (831)633-5186 / Fax: (831)633-5188

**Regular Meeting Minutes for July 12th, 2022**

The meeting was held at North County Recreation and Park.

Trustee Grant called the meeting to order at 6:06pm.

**Trustees Present:** Grant Leonard, Mary Paredes, and Debbie Torres  
**Trustees Absent:** Pepe Jimenez and Sylvia Valdez  
**Staff Present:** Silvia Vázquez (DM)  
**Guest/Public Present:** None

**Minutes:** Debbie made a motion to approve June 12<sup>th</sup> 2022, meetings minutes, the motion second by Mary, All in favor, **Motion carried.**

**Public Comments:** None

**Old Business:**

- 1) **Niches:** still waiting for more information from vendors, **Motion tabled.**
- 2) **42" riding mower:** The mower was recently repaired, but one of the pistons is not working correctly. The board needs to consider whether to purchase a new riding mower or fix the one we have? Debbie made a motion to purchase a new Toro zero turn mower Model 75743, motion second by Mary, all in favor, **Motion carried.**
- 3) **The backhoe broke:** One of the backhoe pumps broke and the mechanic <sup>at CBN</sup> can't find the replacement. Need new backhoe. Motion tabled until new information is available, ~~X~~ and ~~Y~~ tractor found a pump, backhoe is going to be fixed with a cost of about \$2,500.00.

**New Business:**

- 1) **Annual Education Seminar Friday and Saturday October 7 and 8, 2022 South Lake Tahoe:** DM wants to attend, any trustees? Debbie made a motion to allow DM and any trustee to attend annual education seminar for CAPC at Lake Tahoe on October, motion second by Mary, all in favor, **Motion Carried.**

**Review of Reports:**

- 1) Review June and July 12<sup>th</sup> 2022 Checks #3791-3814, electronic payments, credit card payments and petty cash expenses. Mary made a motion to approve checks, electronic payments, credit card and petty cash expenses, the motion second by Debbie, all in favor, **Motion carried.**

**Comments\*\*\***

None

Meeting adjourned at 6:33pm

Approved by: Grant Leonard

Date: 08/09/2022