

**Castroville Cemetery District**  
P.O. Box 722  
Castroville, CA 95012  
Phone (831) 633-5186 Fax (831) 633-5188

**Regular Meeting Agenda**

Meeting on Tuesday February 8<sup>th</sup>, 2022, to be held at **North County Recreation & Park 6:00pm**

**Called to Order**

**Pledge to Flag:**

**Roll Call:** Chairperson: Grant Leonard  
Trustee: Mary Paredes  
Trustee Sylvia Valdez  
Trustee Debbie Torres  
Trustee Pepe Jimenez

**Correspondence:** None

**Approval of Minutes:**

January 11<sup>th</sup> 2021, Meeting Minutes.

**Public Comments:** (Limited to three (3) minutes)

Pursuant to the laws of California, this portion of the meeting is reserved solely for persons to address the Board on any matter not on this agenda under the jurisdiction of the Board of Directors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and then make a referral to DM for factual information, or request DM to report back to the Board at a future meeting.

**Staff Reports:**

(Informational Only)

- |                                      |                    |
|--------------------------------------|--------------------|
| 1) Balance Sheet                     | 2) Profit and Loss |
| 3) Accounts Receivable               | 4) Check Detail    |
| 5) Profit and Loss Budget vs. Actual |                    |

**Old Business:**

Close session

1) **Employee evaluation:**

Open session

- 2) Close session report  
3) **Employees Salary review:** Luis

**New Business:**

- 1) **Niches:**  
2) **Web page domain:**  
3) **Green burials:**  
4) **Security system:**  
5) **Rose Valdez want trustees to forgive late fees:** she had covid beginning of the year.

**Review of Reports:**

- 1) Review January and February 8<sup>th</sup> 2022 Checks #3748-3759, electronic payments, credit card payments and Petty cash expenses.

**Comments\*\*\***

Adjourned

**Next Meeting**

**Date: March 8<sup>th</sup>, 2022**  
**Time: 6:00pm**  
**Place: TBA**