Castroville Cemetery District P.O. Box 722 Castroville, CA 95012

Telephone: (831)633-5186 / Fax: (831)633-5188

Regular Meeting Minutes for August 9th, 2022

The meeting was held at North County Recreation and Park.

Trustee Grant called the meeting to order at 6:07pm.

Trustees Present:

Grant Leonard, Pepe Jimenez, Sylvia Valdez, and Debbie Torres

Trustees Absent:

Mary Paredes

Staff Present:

Silvia Vázquez (DM)

Guest/Public Present:

None

Minutes:

Debbie made a motion to approve July 12th 2022, meetings minutes, the motion second by

Pepe, All in favor, Motion carried.

Public Comments: None

Old Business:

Niches: still waiting for more information from vendors, Motion tabled.

New Business:

1) Policy Manual and Bylaws: Review the policy manual and bylaws; bring any changes to the meeting. Debbie made a motion to approve changes to the bylaws, motion second by Sylvia, all in favor, Motion Carried.

Review of Reports:

1) Review July and August 9th 2022 Checks #3815-3827, electronic payments, credit card payments and petty cash expenses. Debbie made a motion to approve checks, electronic payments, credit card and petty cash expenses, the motion second by Pepe, all in favor, Motion carried.

Comments***

None

Meeting adjourned at 6:49pm

Approved by:

Date: 09/13/2022