

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

Regular Meeting Agenda

Meeting on Tuesday August 13th 2024, to be held at North County Recreation and Park at 6:00pm.

Called to Order at _____ pm by _____

Roll Call: Chairperson: Pepe Jimenez _____
Trustee: Mary Paredes _____
Trustee Debbie Torres _____
Trustee Rachel Torres _____
Trustee Grant Leonard _____

Correspondence:

Approval of Minutes:

Approval of the July 9th, 2024, Meeting Minutes.

Approved__ Denied__ Tabled__ 1st by: _____, 2nd by: _____ All in favor.

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 the DM for factual information or request the 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:

- 1) None

New Business:

- 1) Annual education seminar at Embassy suites in San Luis Obispo on Friday October 11 and Saturday October 12, 2024, any trustee want to attend?

Approved__ Denied__ Tabled__ 1st by: _____ 2nd by: _____ All in favor.

Closed Session:

Mr. Galvan

Approved__ Denied__ Tabled__ 1st by: _____ 2nd by: _____ All in favor.

Open Session:

Report of closed session

Review of Reports:

- 1) Review July 10th to August 13th, 2024, Checks #4126-4141, electronic payments, credit card payments and Petty cash expenses.

Comments***

Adjourned at _____ pm 1st by: _____ 2nd by: _____ All in favor.

Next Meeting

Date: September 10th, 2024

Time: 6:00pm

Place: North County Recreation and Park