

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

Regular Meeting Agenda

Meeting on Tuesday July 12th, 2022, to be held at **North County Recreation and Park 6:00pm**

Called to Order at _____ pm by _____

Pledge to Flag:

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

Correspondence:

Approval of Minutes:

June 14th 2022, 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) **Niches:** still waiting for more information from vendors, Motion tabled until new information is available.

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

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 mover or fix the one we have? Motion table until new information is available.

Baker Supplies	Grasshopper Mower Model 325D	18,775.39
Baker Supplies	Exmart RAE 720CKC48300 48" Zero Turn	8,446.88
Baker Supplies	Toro zero turn 42" 4200C 18HP	4,270.58
Abbot pro-power	Toro timecutter 42" 18HP steel deck	4,363.91
Abbot pro-power	Toro grandstand 18HP 36"	11,238.78
Valley Saw	Torro Mower 42"	4,500 - 5,500

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

- 3) **The backhoe broke:** One of the backhoe pumps broke and the mechanic can't find the replacement. Need new backhoe. Motion tabled until new information is available. The mechanic from C and N found a pump; the cost to fix the backhoe with the pump is going to be around \$2,500.

New Business:

- 1) **Annual Education Seminar Friday and Saturday October 7 and 8, 2022 South Lake Tahoe:**

DM wants to attend, any trustees?

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

Review of Reports:

- 1) Review May and June 12th 2022 Checks #3791-3815, electronic payments, credit card payments and Petty cash expenses.

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

Comments***

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

Next Meeting

Date: August 9th, 2022

Time: 6:00pm

Place: TBA