

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

Regular Meeting Minutes for January 9th, 2024

The meeting was held at North County Recreation and Park.

Trustee Mary called the meeting to order at 6:04pm.

Trustees Present: Grant Leonard, Mary Paredes, Pepe Jimenez, Debbie Torres, and Rachel Torres
Trustees Absent: None
Staff Present: Silvia Vázquez (DM)
Guest/Public Present: Mrs. Vierra from supervisor Glen Church office

Minutes: Pepe made a motion to approve November and December 2023, meetings minutes, motion seconded by Rachel, all in favor, **Motion carried.**

Public Comments: Mrs. Vierra

Old Business:

- 1) **None.**

New Business:

- 1) **Cemetery price increase:** Debbie made a motion to increase prices by 10% and round of to the nearest \$50, motion seconded by Grant, all in favor, **Motion carried.**
- 2) **California Public Cemeteries Association Annual conference:** Conference will be held at Double tree in San Diego on Friday March 15 and Saturday 16, 2024, DM would like to attend, any trustees would like to attend? Debbie made a motion to allow district manager and any trustee to attend CPCA conference at San Diego, motion seconded by Mary, all in favor, **Motion carried.**

Close Session

- 3) **District Manager Evaluation:** pages 10-11 **motion tabled.**

Open Session

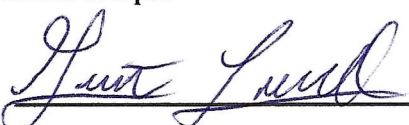
- 4) **District Manager wages review:** **motion tabled.**

Review of Reports:

- 1) Review to November 15 to January 9, 2024, Checks #4004-4035, electronic payments, credit card payments and petty cash expenses. Mary made a motion to approve checks, electronic payments, credit cards payments and petty cash expenses, motion seconded by Pepe, all in favor, **Motion carried.**

Comments***

Meeting adjourned at 6:42pm

Approved by:  _____

Date: 02/13/2024