

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

Regular Meeting Agenda

Meeting on Tuesday November 8th, 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:

October 11th 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

New Business:

- 1) **Setting Direction:** reviewing Mission, and creating a vision statement and values of the Castroville Cemetery District. Creating a strategic planning process with goals and objectives, Pg. 3.

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

- 2) **Board spoke person:** One Trustee “Grant”

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

- 3) **2021, 2022, and 2023 Audit:** Lavorado and Darling, Inc. \$27,000- \$31,000 bid.

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

4) **Silvia Vacations:** December 13 to 27, 2022

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

Review of Reports:

1) Review October and November 8th 2022 Checks #3854-3861, 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: December 13th, 2022

Time: 6:00pm

Place: North County Recreation and Park