

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 12<sup>th</sup> 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 October 8<sup>th</sup>, 2024, Meeting Minutes.

Approved\_\_ Denied\_\_ Tabled\_\_ 1<sup>st</sup> by: \_\_\_\_\_, 2<sup>nd</sup> 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.<br>Actual |                    |

**Old Business:**

- 1) None

**New Business:**

- 1) **Christmas Diner, date, place and time.**

Approved\_\_ Denied\_\_ Tabled\_\_ 1<sup>st</sup> by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ All in favor.

- 2) **67th annual conference for California Association of public Cemeteries at Seaside, CA Friday and Saturday March 14 and 15 2025. The district manager would like to attend any of the trustees interested in attending.**

Approved\_\_ Denied\_\_ Tabled\_\_ 1<sup>st</sup> by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ All in favor.

- 3) **California Special district Association membership renewal. Ther annually fee is \$1,250, but we pay what we can afford.**

Approved\_\_ Denied\_\_ Tabled\_\_ 1<sup>st</sup> by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ All in favor.

**Review of Reports:**

- 1) **Review October 9th to November 12th, 2024, Checks #4170-4181, electronic payments, credit card payments and Petty cash expenses.**

Approved\_\_ Denied\_\_ Tabled\_\_ 1<sup>st</sup> by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ All in favor.

**Comments\*\*\***

Dia de los muertos

Adjourned at \_\_\_\_\_ pm 1<sup>st</sup> by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_ All in favor.

**Next Meeting**

**Date:** December 10<sup>th</sup>, 2024

**Time:** 6:00pm

**Place:** North County Recreation and Park