

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

Regular Meeting Agenda

Meeting on Tuesday May 14th 2024, to be held at North County Recreation and Park 6:00pm

Called to Order at _____ pm by _____

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

Correspondence: None

Approval of Minutes:

April 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) **Budget:** Two trustees to work on the budget. Budget needs to present to the board on the June meeting.
- 2) **Add new trustee to bank accounts:** Resolution 2024-1
Approved__ Denied__ Tabled__ 1st by: _____, 2nd by: _____ All in favor.

3) **Mr. Montano:** He wants to donate some money to make a name sign, size, and material for the board to decide.

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

4) **New Bank:** Change bank?

Review of Reports:

1) Review April 10th to May 14th, 2024, Checks #4086-4102, 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: June 11th, 2024

Time: 6:00pm

Place: North County Recreation and Park