

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

Regular Meeting Minutes for July 9th, 2024

The meeting was held at North County Recreation and Park.

Trustee Mary called the meeting to order at 6:15pm.

Trustees Present: Pepe Jimenez, Mary Paredes, and Debbie Torres
Trustees Absent: Grant Leonard and Rachel Torres
Staff Present: Silvia Vázquez (DM)
Guest/Public Present: Mrs. Vierra

Minutes: Debbie made a motion to approve corrected June 11th, 2024, meetings minutes, motion seconded by Mary, all in favor, **Motion carried.**

Public Comments: Mrs. Vierra talked about Memorial Day and plans for next year to have ice cream hospitality after memorial day ceremony.

Old Business:

- 1) **Grant's term as chairperson ended June 30, 2024, is any other trustee interested in the chairperson position?** Pepe will be the new chairperson starting august meeting.
- 2) **Antique flea market is coming up July 28, 2024, are we going to use open areas as parking?** Lock the three gates for Sunday if Cemetery is not going to be use for parking for the street fair.

New Business:

- 1) **Review Policy Manual pages 9-12, 13-15 to get up to date with new employees' laws.** Debbie made a motion to approve the changes to the conflict of interest and the employee policy manual, motion seconded by pepe, all in favor, **Motion carried.**
- 2) **Silvia would like to add more camaras to cover Blocks 1-4, because we are having complaints about vandalism on those blocks.** Motion table for more information.
- 3) **We have many complaints about the dryness of the grass in blocks 1-6, do we start watering the cemetery again?** Motion table, Pepe recommends started promoting artificial turf more.
- 4) **District manager requesting July 24-26 and August 19-23, 2024, off for vacations.** Debbie made a motion to approve Silvia Request for vacation August 19-23, 2024, motion seconded by Pepe, all in favor, **Motion carried.**

Closed Session:

Mr. Galvan

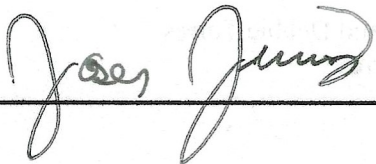
Open Session:

Report of closed session: No reportable action taken.

Review of Reports:

- 1) Review June 12th to July 9th, 2024, Checks #4116-4126, electronic payments, credit card payments and petty cash expenses. Debbie 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***

Approved by: 

Date: 08/13/2024