

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

**Regular Meeting Agenda**

Meeting on Tuesday September 13<sup>th</sup>, 2022, to be held at **North County Recreation and Park 6:00pm**

**Called to Order** at \_\_\_\_\_ pm by \_\_\_\_\_

**Pledge to Flag:**

<b><u>Roll Call:</u></b>	Chairperson:	Grant Leonard	_____
	Trustee:	Mary Paredes	_____
	Trustee	Sylvia Valdez	_____
	Trustee	Debbie Torres	_____
	Trustee	Pepe Jimenez	_____

**Correspondence:**

**Approval of Minutes:**

August 9<sup>th</sup> 2022, 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. Actual |                    |

**Old Business:**

- 1) **Niches:** still waiting for more information from vendors, Motion tabled until new information is available.

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

**New Business:**

- 1) **Add \$500 surcharge per burial for installation of artificial grass: .**

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

**Review of Reports:**

- 1) Review August and September 9<sup>th</sup> 2022 Checks #3827-3840, electronic payments, credit card payments and Petty cash expenses.

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

**Comments\*\*\***

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

**Next Meeting**

**Date: October 11<sup>th</sup>, 2022**

**Time: 6:00pm**

**Place: TBA**