

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

Regular Meeting Agenda

Meeting on Tuesday January 9th 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:

November 14th, and December 2023, 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) **Cemetery price increase:**

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

- 2) **California Public Cemeteries Association Annual conference:** Conference will be held at Double tree in San Diego on Friday March 15 and Saturday 16, 2024, DM would like to attend, any trustees would like to attend?

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

Close Session:

- 3) **District Manager Evaluation:** pages 10-11

Open Session:

4) **District Manager wages review:**

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

Review of Reports:

1) Review November 15 to January 9, 2024, Checks #4004-4035, 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: February 13th, 2024

Time: 6:00pm

Place: North County Recreation and Park