

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

## Regular Meeting Agenda

Meeting on Tuesday April 9<sup>th</sup> 2024, to be held at North County Recreation and Park 6:00pm

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

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

**Correspondence:** LAFCO

### **Approval of Minutes:**

March 12<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. Actual |                    |

### **Old Business:**

- 1) None

### **New Business:**

- 1) **Memorial Day avenue of flags ceremony:** Monday May 27 is memorial day, any of the trustees want to participate in the ceremony?  
Approved\_\_ Denied\_\_ Tabled\_\_ 1<sup>st</sup> by: \_\_\_\_\_, 2<sup>nd</sup> by: \_\_\_\_\_ All in favor.
- 2) **LAFCO Ballot:** Two candidates Russell Jeffries (Moss Landing Harbor District) and Chad M. Lindley (Monterey County Regional Fire District).

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

- 3) **Castroville Cemetery District is hiring:** Starting wages at \$18.00/hour.  
Approved\_\_ Denied\_\_ Tabled\_\_ 1<sup>st</sup> by: \_\_\_\_\_, 2<sup>nd</sup> by: \_\_\_\_\_ All in favor.

- 4) **Cemetery neighbor fence:** Jim Dreyfus at 10939 Pieri Ct. want Cemetery to help with the fence repairs, total amount \$2,898.36.  
Approved\_\_ Denied\_\_ Tabled\_\_ 1<sup>st</sup> by: \_\_\_\_\_, 2<sup>nd</sup> by: \_\_\_\_\_ All in favor.

- 5) **Annual Conference at San Diego, CA:**

**Review of Reports:**

- 1) Review March 16th to April 9th, 2024, Checks #4070-4085, 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:** May 14<sup>th</sup>, 2024

**Time:** 6:00pm

**Place:** North County Recreation and Park