Pajaro Valley Public Cemetery District

66 Marin Street Watsonville, CA 95076 831-722-0310

THE MISSION OF THE PAJARO VALLEY PUBLIC CEMETERY DISTRICT IS TO PROVIDE EFFICIENT COST - EFFECTIVE BURIAL SERVICES FOR THE COMMUNITY, AND PROVIDE MAINTENANCE TO THE CEMETERIES IN A RESPECTABLE, CLEAN AND SAFE MANNER THAT APPROPRIATELY HONORS THE LOVED ONES OF THE FAMILY, FRIENDS AND THE COMMUNITY AT LARGE, PAJARO VALLEY PUBLIC CEMETERY DISTRICT CONSISTS OF THE FOLLOWING CEMETERIES: DAY VALLEY, PIONEER, VALLEY CATHOLIC, VALLEY PUBLIC AND WATSONVILLE CATHOLIC.

Minutes of the June 28, 2022 Special Meeting

The Board of Trustees of the Pajaro Valley Public Cemetery District held a special meeting on June 28, 2022 at 66 Marin Street, Watsonville, CA 95076.

Chairman: Steven A. George Vice-Chair: Violet Lucas

Trustees: Edward Banks, Nancy Bilicich and Robert Tanner

District Manager: Elizabeth Lopez

- 1. Call Meeting to Order: The meeting was called to order by Chairman George at 2:00 p.m. Roll call: All Trustees except Edward Banks were present.
- 2. Confirmation of Agenda: No items being pulled from the agenda or continued to another date.
- 3. Public comment: No public comment.
- 4. Administrative Action (Pending Business):
 - a) Budget Fiscal Year 2022-2023: The board of trustees approved the final budget.
- 5. New Business:
 - a) District Manager Wages: Discussion and Approval of District Manager wages. A sixmonth evaluation is set to be in December 2022. Trustee Tanner moved and Trustee Lucas seconded to accept District Manager wages. All trustees voted aye. Motion unanimously approved.
- 6. Trustee George moved and Trustee Bilicich seconded to adjourn the meeting at 3:17 p.m.

Minutes Approved: Date Approved: 7/13/2022

Board Chair or Designee

Printed Name Of Signer:

STRVAN GBORGE