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 13, 2023 Regular Meeting

The Board of Trustees of the Pajaro Valley Public Cemetery District held a regular meeting on June 13, 2023 at 66 Marin Street, Watsonville, CA 95076.

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

Trustees: Edward Banks and 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 were present.
- 2. Review of Agenda: No items being pulled from the agenda or continued to another date.
- 3. Public comment: No public comment.
- 4. Minutes, Expenses and Financial Report:
 - a) Minutes: Trustee Banks moved and Trustee Bilicich seconded to approve the minutes of May 9, 2023. Motion unanimously approved.
 - b) Expenses: Trustee Tanner moved and Trustee Lucas seconded to approve the warrants/expenses dated May 9, 2023 and May 22, 2023.
 - c) Ledger/Bank Statement/Financial Report were reviewed for May 2023.
- 5. Administrative Action (Pending Business):
 - a. Land Acquisition: Deferred
 - Budget: Fiscal Year 2023 2024 (Review/Approval) The board of trustees reviewed and approved the new fiscal year budget.
 - c. CSDA California Special Districts Association Membership. Trustee Banks provided an overview of the California Special Districts Association.
- 6. New Business:
 - a. Santa Cruz County Payroll and AP Service Agreement: Trustee Banks moved and Trustee Tanner seconded to approve the new fiscal year Payroll/AP Services.
- 7. District Manager Report:
 - Update of Monthly Activities: Rio Del Mar Elementary School came to visit Charley Parkhurst grave. La Selva Landscaping completed the cypress hedge trimming at Pioneer Cemetery.
 - b) Staff and Equipment Report: Crew started cleaning and spraying all cemeteries.

8. Trustee Comments, Questions or Suggestions: No trustee comments.

Closed Session: Crew Step Increase

Reconvene to open Session: No action taken

9. Topics for next meeting July 11, 2023: California Special Districts Association Membership

10. Trustee Lucas moved and Trustee Tanner seconded to adjourn the meeting at 3:37 p.m.

Minutes Approved: _

Board Chair or Designee

Date Approved: 6/11/2003

Printed Name

Of Signer:

STEVEN GROKE