MINUTES

EL RANCHO SIMI CEMETERY DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES

November 10, 2021 2:00 pm

MEETING LOCATION:

Office of 4th District Supervisor Bob Huber 980 Enchanted Way, Suite 203 Simi Valley, California 93065 (805) 955-2300

1. CALL TO ORDER at 2:04 pm

2. ROLL CALL -

William Saunders

Ron Cammarata

Vice-Chairman

Present

Deborah Burdorf

Treasurer

Paula Ryan-Apuzzo

Trustee

Absent

Steve Frank

Chairman

Present

Present

Present

- 3. AGENDA REVIEW No Changes ___
- 4. Approval of Minutes Regular Meeting October 13, 2021

A motion was made to approve Moved by Vice-Chairman Cammarata Seconded by Trustee Frank

VOTE: 4:0

5. Public Comments

Teresa Jordan

6. Treasurer - Report and Presentation of current Financial Statement

Trustee Burdorf the Board Treasurer updated the board on the following topics

- The Water Bill was \$7000
- Trustee Frank noted that the cost of water has increased by 49% in the last two years
- · CMS noted that the bill should go down significantly now that all of the leaks have been repaired
- 7. Manager's Report CMS gave a verbal report on the following:
 - Section six is in need of landscape repair and will need
 - o Wire tracing to see why the sprinklers to the west of section six do not turn on at all
 - o Sprinkler heads replaced and some need adjusting to water the grass and not the street
 - Aerating
 - Hydro Seeding

Chairman Saunders asked that the CMS get estimates to do the repairs and to add this item to next month's agenda

8. Correspondence - Distribution and Review

Old Business

a) Property Tax Review

Trustee Frank informed the board that he forwarded the current Tax statement from Ventura County showing funds being sent to the City, to the City Manager Brian Gabler. Mr. Gabler agreed there may be a problem and said that he will track the funds to see where they are going

b) New Cemetery Sign -

Trustee Frank informed the board that the Park District has approved to put up the new signs and will coordinate with Trustee Frank to make a visit to the Cemetery to see where they will be installed

10. New Business - Trustee Ryan-Apuzzo Arrived here

a) Appointing an Expansion Committee to Look at the Future Needs of the Cemetery

A motion was made to approve to elect an Expansion Committee of two people - Chairman Saunders and Trustee Frank

Moved by - Chairman Saunders,

Seconded by - Trustee Frank

Vote: 5:0

b) Annual Tree Trimming Budget - Discussion With a Possible Vote

A motion was made to allow for 25% of the 135 trees in the Cemetery to be trimmed each year and stay on a four year cycle

Moved by - Trustee Frank

Seconded by Trustee Ryan-Apuzzo

No vote was taken to allow CMS to do more research and find out what the cost to trim 25% of the trees will be

11. Warrants -

A motion was made to approve the Warrants Moved by Vice-Chairman Cammarata Seconded by Trustee Frank

VOTE: 5:0

12. Comments by Trustees

None

13. Closed Session -

James Omori and Diana Omori -vs- Simi Valley Public Cemetery District DBA: El Rancho Simi Pioneer Cemetery District

NO REPORT OUT OF CLOSED SESSION

14. ADJOURNMENT - at 2:59 pm

Next meeting: December 8, 2021, at 2:00 pm

TBD

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Ron Cammarata Vice-Chairman Present
Deborah Burdorf Treasurer Present
Paula Ryan-Apuzzo Trustee Absent
Steve Frank Trustee Present

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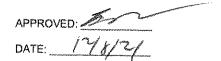
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