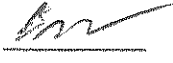


APPROVED: 
DATE: 3/9/22

MINUTES

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

**February 16, 2022
2:00 pm**

MEETING LOCATION:

Zoom USA

1. CALL TO ORDER at 2:01 pm

2. ROLL CALL –

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

3. AGENDA REVIEW – No Changes

4. Approval of Minutes – Regular Meeting – January 12, 2022

A motion was made to approve
Moved by Trustee Burdorf
Seconded by Vice-Chairman Cammarata
VOTE: 3:0

5. Public Comments – Trustee Frank Arrived Here

Chairman Saunders read a letter into the record authored by Mrs. Teresa Jordan

6. Treasurer – Report and Presentation of current Financial Statement

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

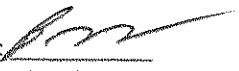
- The District Bookkeeper's fee is higher this month due to the Annual Audit
- The Grave Digger's salary was also higher due to a very large irrigation repair in section six
- The Endowment fund is doing well at \$400,000

7. Manager's Report – CMS gave a verbal report

8. Correspondence - Distribution and Review

9. Old Business

a) Property Tax Review
No Updates this month

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- b) **Section Six landscaping Repairs -**
The CMS asked that this item be tabled to a later date
- c) **Planning for the Future -** Trustee Frank informed the board that he had hoped to put together a list of invitees but has not had the chance to do so, but will have an update for the next meeting

10. New Business –

- a) **Shipping Container Replacement –**
This item was carried to the next meeting to allow the CMS to do research on the soundness of the container to see if it can be repaired

11. Warrants -

A motion was made to approve the Warrants
Moved by Trustee Burdorf
Seconded by Vice-Chairman Cammarata
VOTE: 4:0

12. Comments by Trustees

13. Closed Session –

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

NOTHING TO REPORT

14. ADJOURNMENT – at 2:47 pm

Next meeting: March 9, 2022, at 2:00 pm
Meeting Location: Office of 4th District Supervisor Bob Huber, 980 Enchanted Way, Suite 203, Simi Valley, California 93065