

APPROVED: [Signature]  
DATE: 2/6/23

**MINUTES**

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

**October 13, 2021  
2:00 pm**

**MEETING LOCATION:**

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

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- 1. CALL TO ORDER at 2:06 pm
- 2. ROLL CALL –

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

- 3. AGENDA REVIEW – No Changes

- 4. Approval of Minutes – Regular Meeting – September 8, 2021

A motion was made to approve  
Moved by Trustee Frank  
Seconded by Trustee Ryan Apuzzo  
VOTE: 4:0

- 5. Public Comments  
None

- 6. Treasurer – Report and Presentation of current Financial Statement

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

- The Treasurer, Trustee Burdorf had questions regarding the CMS's paycheck. What the item for \$240 is, The CMS informed the board and the treasurer the funds were for 3 days of sick pay
- The Treasurer Trustee Burdorf Asked questions regarding a reported flood that took place in 1969 and if any changes were made to the Arroyo because of it
- In addition she also asked the CMS to try to find out information on when the Cemetery Residence was moved from the back of the park to its current location

- 7. Manager's Report – CMS gave a verbal report on the following:

- CMS reported that the Cemetery Website is back up and running however there remains some Malicious Activity that Siteserver is still working on removing

