

APPROVED: 

DATE: 8/10/22

- CSM informed the board the Pioneer Fence is falling down and needs to be repaired or replaced altogether, the CSM will look into the boy scouts and other organizations to see if this can be done as a community project

8. Correspondence - Distribution and Review

9. Old Business

a) Property Tax Review

Trustee Frank informed the board that the county and city both say they are paying the correct amount to the district and that this item can be removed from the agenda for now to be added back on the agenda in November

b) Planning for the Future -

Trustee Frank informed the board that a meeting was held on June 16, 2022, at Supervisor Huber's office we had the city represented, Parks and Rec, the Cemetery District, and Supervisor Huber's office was represented as well, the three things that came out of the meeting were:

1. We are now looking at finding sources of grants and loans for the expansion of the cemetery
2. We are looking at both Government and Private Properties one of which may be donated to us for the expansion
3. Working with the City looking at if we need it how we do a bond measure as we did in the early nineties for the cemetery to finance the expansion of the cemetery and everyone has been given assignments

The next meeting will be via Zoom only on August 1, 2022, where those who are participating are going to make their reports, the state and county have decided they are going to wait until we have something definitive to supply to them which means a location and financing in place before they will become involved, Trustee Frank stated that it is his hope that they will have something more definitive by October or November, that we can say this is the land and this is the cost, The one piece of information that we are missing is how many acres is the current cemetery – the CMS informed Trustee Frank that the current cemetery is 4.5 acres,

- c) Annual Budget –** The CMS informed the board the budget is ready to be voted on at the next meeting

10. New Business –

11. Warrants -

A motion was made to approve the Warrants

Moved by Vice-Chairman Cammarata

Seconded by Trustee Burdorf

VOTE: 5:0

12. Comments by Trustees

Vice-Chairman Cammarata asked if an archeologist would be able to assist with the mapping of the cemetery sections, the CMS stated that GeoModel is an archeologist and they will find unmarked burials but they cannot make a map that can be recorded with the County in order for the Cemetery to sell plots from it


13. Closed Session –

- Personnel Review

14. ADJOURNMENT – at 2:41 pm

Next meeting:

August 10, 2022, at 2:00 pm

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DATE: 8/10/22

Meeting Location:

Office of 4th District Supervisor Bob Huber,
980 Enchanted Way, Suite 203, Simi Valley, California 93065
Zoom option still available