DATE: FULLY

MINUTES

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

November 13, 2024 2:00 pm

MEETING LOCATION: Office of The El Rancho Simi Cemetery District 1461 Thompson Lane Simi Valley, California 93065 (805) 526-8245

1. CALL TO ORDER at 2:05 pm

2. ROLL CALL -

WILLIAM SAUNDERS

JUSTIN HONSINGER

RON CAMMARATA PAULA RYAN-APUZZO

STEVE FRANK

Chairperson

Vice-Chairman

Treasurer

Trustee Trustee

Absent

Present

Present

Absent

Present

3. AGENDA REVIEW- NO CHANGES

4. APPROVAL OF MINUTES - Regular Meeting - October 9, 2024

A motion was made to approve the minutes Moved by Vice-Chairperson Honsinger Seconded by Trustee Ryan-Appuzzo

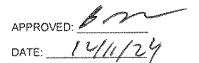
VOTE: 3:0

Trustee Frank Arrived here at 2:06 pm

5. PUBLIC COMMENTS -

Mrs. Teresa Jordan

- 6. Treasurer Report and Presentation of current Financial Statement-Trustee Cammarata was absent - No Report
- 7. MANAGER'S REPORT CMS gave a verbal report on the following current issues
 - The CMS informed the board that we had a great month in revenue compared to last year
 - Landscaping: Everything is going well with the landscaping. There are a few dry areas, but that is to be expected this time of year as the grass goes dormant during the winter months.
 - Irrigation: In Section 5, we identified eight broken sprinkler heads that have been repaired. In Section 6, there was a critical issue with a 2-inch broken pipe that has been repaired. Additionally, all hose bibs required tip replacements to eliminate leaks
- 8. CORRESPONDENCE Distribution and Review



9. OLD BUSINESS

a) Pioneer Fence - Presentation, Discussion With A Possible Vote -

- The CMS informed the board that a fence vendor was scheduled to visit the cemetery to
 provide a quote for replacing all the broken panels. This quote will be presented at the next
 meeting
- After some discussion, the board decided to visit the cemetery to see the areas that the CMS identified as needing repairs

10. NEW BUSINESS -

a)

11. WARRANTS/CALCARD- Review and Vote

A motion was made to approve the Warrants and CalCard Statement and Receipts Moved by Vice-Chairperson Honsinger Seconded by Trustee Frank

VOTE: 4:0

12. COMMENTS BY TRUSTEES

13. CLOSED SESSION -

- Personnel Review
- Cemetery Expansion Review and Discussion

NO REPORT

14. ADJOURNMENT - at 2:29 pm

Next meeting:

December 11, 2024, at 2:00 p.m.
Office of The 4th District Supervisor Janice Parvin
980 Enchanted Way, Suite 203, Simi Valley, CA 93065
(805) 955-2000