

Paso Robles District Cemetery Regular Board Meeting

Oath of Office New Term for Trustees: N. Moye, R. Baldwin, D. Picanco

Date: Monday, January 27, 2025

Place: PRDC

Time: 4:00pm

AGENDA

1. Call to Order by Chairman Baldwin.
2. Roll Call of the Board of Trustees.
3. Approval of the minutes of the November 25, 2024 board meeting.
4. A) Review of Financial Reports for the month of November & December 2024.
 B) Approval of Check Registry for the month of November & December 2024.
5. Correspondence: Distribute Annual Form 700 Statement of Economic Interest to Trustees & Manager
6. Management Report: Review of Completed Projects
Work Started 11/21/2024 Work Completed 12/11/2024
 - A. Wattle Removal & Replacement Original Cost = \$21,824 + Additional Work \$7,377
Total Project Cost = \$29,201
 - B. Drainage Front Area Total Project Cost = \$12,588
 - C. Summary = Wattle Total \$29,201 + Drainage Total \$12,588
Total From Capital Improvements = \$41,789
7. Old Business: None
8. New Business: Review of: P.R.D.C. Office Phone Lines, Fax, DSL phase out of Landlines.
Installed Starlink Internet 12/20/2024, will be utilizing AT&T
Internet based phones & fax line, January 31, 2025 estimated date.
9. Trustee Comments: A. Re-Appointment Terms for 3 Trustees:
Norma Moye 12/17/2024 to 1/10/2029
Rob Baldwin 12/17/2024 to 1/10/2029
Duane Picanco 12/17/2024 to 1/10/2029
B. Trustee & Staff Dinner Springside Restaurant 1/30/2025 @ 6 PM
10. Comments from the public:
11. Next Board meeting will be Monday, February 24, 2025 at 4:00 pm at the PRDC office.
12. Adjournment by Chairman Baldwin.