

**Pleasant Valley Estrella Cemetery District**  
**Minutes from Board of Trustees Meeting**  
**December 5, 2022 at 9:00 am**

Location: Estrella Adobe Church/Cemetery 5660 Airport Road; Paso Robles, CA 93446

Call to Order: 9:11 am. Flag salute.

Present: Cemetery Board of Trustees – Henry Heer, Kenneth Meeks and Susan Velasquez. Suze Evenson, and Gaylo Elston are absent.

Approval to accept the minutes of the General Meeting held on September 12, 2022 and the Special Meeting held on October 24, 2022. Motion made by Kenneth. Seconded by Henry. All ayes.

Public Comment: No comment at this time.

Special Presentation: None at this time.

Financial Report: \$5717.53 in checking account. \$7805.31 in Endowment account.

**OLD BUSINESS:**

Fencing for the Estrella Adobe Church/Cemetery: The local businessman who volunteered to make concrete fencing for our use is doing that as he has left over concrete from jobs. There is no estimate as to when there would be enough made for our needs. Henry has been building a new beautiful walk-in gate for the South side of the property. After finishing that, he will begin on a drive-in gate on the same side of the property but further East.

Letter to LAFCO: Susan shared the email response she received from LAFCO to the letter our district had sent in regards to our finances. (Attached) Discussion was held and all in attendance are in agreement that an email should be sent to Supervisor Peschong via Vicki Janssen letting them know that we are invested in the care and maintenance of the two cemeteries and that we need some kind of response as to our financial future. We do not want the cemeteries consolidated with Paso Robles Cemetery or anyone else for that matter. Susan is to look for the minutes from a meeting held in 2016 that Vicki (Shelby) Fogleman attended and the conversation that took place at that meeting.

Quitclaim deed to Estrella Adobe Church/Cemetery: Susan shared the most recent email response from Ben Dore from County Counsel (attached). The Methodist Church stated that they have sent the Indemnification Agreement and Quitclaim Deed to their President for signature and they hadn't received it back from him.

**NEW BUSINESS:**

Renewal of PCA and/or CAPC memberships: PCA billing for renewal for 2023 in the amount of \$100 was received. Susan contacted them and they no longer have an attorney on retainer. The CAPC sent an opportunity for us to join with a free Trial membership for 2023 and with 20% off

our first year dues for 2024. A motion was made by Kenneth to not renew with PCA and to accept the trial membership with CAPC. Henry seconded the motion. All ayes.

Solar site at Airport directly behind Estrella Adobe Church/Cemetery Property: Discussion was held as to whether we should try to contact someone from the City of Paso Robles and/or the Solar Company, that is doing the install, as to whether we would be able to receive power from there in the future. Susan will contact the new Airport Manger to see if there is a future plan or list we could get on.

Meeting adjourned at 9:45 am.

The next scheduled meeting is set for Monday, January 2, 2023 at 9:00 am at the Estrella Adobe Church/Cemetery.

Respectfully submitted,

Susan Velasquez, Secretary