

**ELSINORE VALLEY CEMETERY DISTRICT  
18170 COLLIER AVENUE  
LAKE ELSINORE, CA 92530  
October 17, 2017 Special Board Meeting  
MINUTES**

- I. CALL TO ORDER** – Meeting called to order by Chairman Buckley at 12:01 p.m.
- II. PLEDGE OF ALLEGIANCE** – Pledge of Allegiance was led by Mr. Blake
- III. ROLL CALL** – Administrative Assistant, Michael Blake

PRESENT: Thomas Buckley, Chairman  
Karen Snyder, Vice Chair  
Janice Jackson, Trustee  
Rose Tompkins, Trustee  
Jeff Kuether, District Manager/Board Treasurer  
Michael Blake, Administrative Assistant/Board Secretary  
Robin Golden, Golden Murals  
Jeff Masters, Golden Murals

ABSENT: Tim Underdown, Trustee

- IV. PUBLIC COMMENTS** – No public was in attendance
- V. CONFIRMATION OF AGENDA**

Vice Chair Snyder motioned to accept the agenda as presented. Trustee Jackson seconded the motion which carried unanimously (4-0).

Chairman Buckley- Yes  
Vice Chair Snyder- Yes  
Trustee Jackson-Yes  
Trustee Tompkins- Yes  
Trustee Underdown-Absent

- VI. CONSENT CALENDAR** – No Consent Calendar

**VII. ACTION ITEMS**

A. Workshop

No action taken

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Trustee Underdown entered meeting at 12:30 p.m.

**VIII. CLOSED SESSION**

**IX. STAFF COMMENTS**

**X. BOARD COMMENTS**

Vice Chair Snyder thanked Mr. Kuether for his work.  
Trustee Tompkins thanks Mr. Kuether for his work.  
Trustee Jackson asked staff for an update on Ventura Engineering.

**XI. ADJOURNMENT** – Next Regular Board Meeting for the Board of Trustees is scheduled for Thursday, November 9<sup>th</sup> at 10:00 A.M.

Trustee Tompkins motioned to adjourn the meeting at 2:14 p.m. Trustee Underdown seconded the motion.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_