

**ELSINORE VALLEY CEMETERY DISTRICT
18170 COLLIER AVENUE
LAKE ELSINORE, CA 92530
March 16, 2018 Special Board Meeting
MINUTES**

- I. CALL TO ORDER** – Meeting called to order by Chairman Buckley at 1:04 p.m.
- II. PLEDGE OF ALLEGIANCE** – Pledge of Allegiance was led by Thomas Buckley
- III. ROLL CALL** – Administrative Assistant, Michael Blake

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

- 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 (5-0).

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

- VI. CONSENT CALENDAR – No items**

VII. ACTION ITEMS

A. Jewish Cemetery Memorial Request

Board and staff met with Mr. Elymelech to discuss his request to use two available plots to place a memorial in honor of his sister, victims of the holocaust, and service members who lost their lives. Many things were discussed and the recording was

Signed: _____ Date: _____

paused for a brief time as the Board, staff, and Mr. Elymelech went to the Jewish cemetery to see the available spaces and discuss what could be done.

Vice Chair Snyder motioned to approve the placement of an olive tree, and a small memorial with a part of one of Mr. Elymelech's poems to be placed in the small circle in the Jewish Cemetery. Trustee Jackson seconded the motion which carried unanimously (5-0).

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

VIII. CLOSED SESSION – No closed session

IX. STAFF COMMENTS

Mr. Blake requested the Regular Board Meeting for April be moved to 2 p.m. because of staff attendance at the Local Area Meeting that day.

X. BOARD COMMENTS

Trustee Tompkins requested an update on the drainage project from Willy Ventura. Trustee Tompkins asked about the Tree of Life and what had been done with it so far. Trustee Tompkins requested staff include more detail in the minutes.

XI. ADJOURNMENT – Next Regular Board Meeting for the Board of Trustees is scheduled for Thursday, April 12th, 2018 at 2:00 P.M.

Vice Chair Snyder motioned to adjourn the meeting at 1:53 p.m. Trustee Jackson seconded the motion.