



ELSINORE VALLEY CEMETERY DISTRICT
18170 COLLIER AVENUE ■ LAKE ELSINORE, CA 92530

Karen Snyder, Chair
Rose Tompkins, Vice Chair
Thomas Buckley, Trustee
Janice Jackson, Trustee
Tim Underdown, Trustee

AGENDA

TYPE OF MEETING: Regular Special
DATE: March 19, 2019
TIME: 10:00 a.m.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND ELECTRONIC EQUIPMENT
In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District Secretary at (951) 674-2418. Notification 48 hours prior to the meeting will generally enable district staff to make reasonable arrangements to ensure accessibility under (28 CFR 35.102.35 104 ADA Title II).
All supporting documentation for this meeting is located at the District Office.
Agenda and Meeting Minutes are posted online at elsinorevalleycemetery.com

I. CALL TO ORDER BY _____

II. PLEDGE OF ALLEGIANCE BY _____

III. ROLL CALL BY _____

IV. PUBLIC COMMENTS – 3-minute maximum time per person

Any person may address the Board of Trustees during this time on any subject not on this agenda or identified on this Agenda under the Consent Section but within the jurisdiction of the District; however, any matter that requires action will be referred to staff for report and action at a subsequent meeting.

V. CONFIRMATION OF AGENDA

Motion by _____ Seconded _____ Vote: Yes ___ No ___ Abstain ___

VI. CONSENT CALENDAR – No items

VII. NEW BUSINESS

A. Anderson Professional Services/Kris Anderson presentation of CTO report

Motion by _____ Seconded _____ Vote: Yes ___ No ___ Abstain ___

B. Approval of Interim District Manager Agreement

Motion by _____ Seconded _____ Vote: Yes ___ No ___ Abstain ___

C. Approval of additional legal fees for personnel matters.

Motion by _____ Seconded _____ Vote: Yes ___ No ___ Abstain ___

X. CLOSED SESSION – no closed session

XI. STAFF COMMENTS

XII. BOARD COMMENTS

Chair Snyder	
Vice Chair Tompkins	
Trustee Buckley	
Trustee Jackson	
Trustee Underdown	

XIII. ADJOURNMENT - Next Regular Board Meeting for the Board of Trustees is scheduled for April 11th _____ at 10:00 _____ a.m./p.m.

Motion by Trustee _____ Seconded by Trustee _____

Meeting adjourned at: _____