



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: April 24, 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

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.

A. Approval of expenditures

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

VII. NEW BUSINESS

A. Discussion of replacement for District Manager

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

XII. BOARD COMMENTS

Chair Snyder	
Vice Chair Tompkins	
Trustee Buckley	
Trustee Jackson	
Trustee Underdown	

XIII. ADJOURNMENT - Next Special Board Meeting for the Board of Trustees is scheduled for May 3, 2019 at 1:00 p.m.

Next Regular Board Meeting for the Board of Trustees is scheduled for May 9, 2019 at 10:00 a.m.

Motion by Trustee _____ Seconded by Trustee _____

Meeting adjourned at: _____