

**ELSINORE VALLEY CEMETERY DISTRICT
18170 COLLIER AVENUE
LAKE ELSINORE, CA 92530
May 30, 2018 Special Board Meeting
MINUTES**

- I. CALL TO ORDER** – Meeting called to order by Chairman Buckley at 2:45 p.m.
- II. PLEDGE OF ALLEGIANCE** – Pledge of Allegiance was led by Janice Jackson
- 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

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

- A. Approve expenditures May 18, 2018 – May 30, 2018

Vice Chair Snyder motioned to approve the Consent Calendar. Trustee Tompkins seconded the motion which carried unanimously (4-0).

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

Signed: _____ Date: _____

Trustee Tompkins- Yes
Trustee Underdown-Absent

VII. ACTION ITEMS

Trustee Underdown entered the meeting at 2:56 p.m.

A. LAFCO Boundary Changes Phone Conference call

Conference call was made with representatives from the County Executive Office, Perris Valley Cemetery District, and Wildomar Cemetery District.

Terms were discussed and it was confirmed that the tax base would stay the same but any taxes based on new development would go to the District according to the new boundaries. Chairman Buckley stated that EVCD and all other parties should work together to adopt a policy that waives non-resident fees for those who are affected by the boundary change that have family currently buried in the cemeteries.

VIII. CLOSED SESSION – No closed session

IX. STAFF COMMENTS

Mr. Kuether stated that Memorial Day went well despite a small issue with parking.

X. BOARD COMMENTS

Trustee Underdown thanked staff for a job well done on Memorial Day.

XI. ADJOURNMENT – Next Regular Board Meeting for the Board of Trustees is scheduled for Thursday, June 14th, 2018 at 10:00 A.M.

Trustee Underdown left the meeting at 3:33 p.m.

Vice Chair Snyder motioned to adjourn the meeting at 3:35 p.m. Trustee Jackson seconded the motion.