

**ELSINORE VALLEY CEMETERY DISTRICT
18170 COLLIER AVENUE
LAKE ELSINORE, CA 92530
May 4, 2018 Special Board Meeting
MINUTES**

- I. CALL TO ORDER** – Meeting called to order by Chairman Buckley at 2:30 p.m.
- II. PLEDGE OF ALLEGIANCE** – Pledge of Allegiance was led by Michael Blake
- 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. LAFCO Boundary Changes

Mr. George Spilliotis from LAFCO and Mr. Scott Bruckner from the county of Riverside joined the meeting via teleconference. The Board reached a consensus to give Mr. Bruckner EVCD's support for the boundary changes so long as the District did not stand to lose any tax revenue as was previously discussed. Mr. Spilliotis

Signed: _____ Date: _____

informed the Board that the changes to the boundaries can have an effective date of July 1st, 2019.

VIII. CLOSED SESSION – No closed session

IX. STAFF COMMENTS

Staff asked the Board if they would move the next RBM to the 17th.

Trustee Tompkins and Trustee Jackson to check if that date works.

Mr. Kuether informed the Board that the General Managers Leadership Summit was coming up.

The Board consensus was to send Mr. Kuether to the conference.

Mr. Blake informed the Board that staff will be putting the flyer for Memorial Day on the website.

X. BOARD COMMENTS

Trustee Jackson asked staff about the break in to our neighbors and asked about the gate.

Staff gave a brief summary of the situation and informed the Board that the gate has been fixed.

Trustee Jackson asked about the removal of some Trustees from the Wells Fargo Advisors.

Trustee Underdown stated that he had met with representatives from the VFW and American Legion about the veterans section.

XI. ADJOURNMENT – Next Regular Board Meeting for the Board of Trustees is scheduled for Thursday, April 17th, 2018 at 10:00 A.M.

Vice Chair Snyder motioned to adjourn the meeting at 3:18 p.m. Trustee Tompkins seconded the motion.