



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  
SPECIAL MEETING OF THE  
ELSINORE VALLEY CEMETERY DISTRICT  
BOARD OF TRUSTEES**

**Wednesday, July 17, 2019  
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.

1. **CALL TO ORDER BY** \_\_\_\_\_

2. **PLEDGE OF ALLEGIANCE BY** \_\_\_\_\_

3. **ROLL CALL BY** \_\_\_\_\_

4. **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.

5. **CONFIRMATION OF AGENDA**  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

6. **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.

- 6.1 Approval of the previous minutes.
- 6.2 Approval of expenditures.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**7. Introduction and Swearing in of Newly Appointed Trustees**

Merilyn Jackson – re-appointed July 2, 2019

Jeanie Corral – appointed July 2, 2019

Charles Bryant – appointed July 2, 2019 (*Mr. Bryant will be sworn in at August meeting*)

**8. Resolution 2019-0717-01: Review and Approval of 2019/2020 Annual Budget**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**9. Approve Cost to Repair and Improve Security System for Office and Shop**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**10. Old Business**

Move to August 8, 2019 meeting.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**11. Future Agenda Items**

Move to August 8, 2019 meeting.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**12. Staff Comments**

Move to August 8, 2019 meeting.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**13. Board Comments**

Move to August 8, 2019 meeting.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**14. Adjournment**

Next Regular Board Meeting for the Board of Trustees is scheduled for August 8, 2019 at 10:00 a.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Meeting adjourned at: \_\_\_\_\_