



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

Karen Snyder, Chair
Rose Tompkins, Vice Chair
Janice Jackson, Trustee
Jeanie Corral, Trustee
Charles Bryant, Trustee

**AGENDA
REGULAR MEETING OF THE
ELSINORE VALLEY CEMETERY DISTRICT
BOARD OF TRUSTEES**

**Thursday, August 8, 2019
10:00 a.m. – Open Session
10:15 a.m. – Closed Session**

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.

OPEN SESSION CALLED TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENTS – 3-minute maximum time per person

Any person wishing to address the Board of Trustees on any matter under the jurisdiction of the Elsinore Valley Cemetery District, whether or not it appears on this agenda, is asked to complete a "Speaker Request Form." The completed form is to be submitted to the District Manager prior to an individual being heard by the Board of Trustees. The Board of Trustees has adopted a time limitation of three (3) minutes per person. If you are commenting on an agenda item, your comments will be heard at the time that particular item is scheduled on the agenda. Please note that if you are addressing the Board of Trustees on items NOT on the agenda, the Brown Act does not allow discussion of such items. Therefore, the Board of Trustees may only do the following: refer the matter to staff; ask for additional information or request a report back, or give a very limited factual response

INTRODUCTION AND SWEARING IN OF NEWLY APPOINTED TRUSTEE CHARLES BRYANT

CLOSED SESSION

- (A) Closed session pursuant to Government Code Section 54956.59
Claimant: Jeff Keuther
Agency claimed against: Elsinore Valley Cemetery District
- (B) Closed session pursuant to Government Code Section 54956.9(4)(d)
Number of potential cases – 1

- (C) Closed session pursuant to Government Code Section 54957
Public employee evaluation – groundskeeper

CLOSED SESSION CALLED TO ORDER

ROLL CALL

RETURN FROM CLOSED SESSION

OPEN SESSION CALLED TO ORDER

ROLL CALL

CLOSED SESSION REPORT

CONFIRMATION OF AGENDA

CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous Board of Trustees action. The items listed on the Consent Calendar may be enacted in one motion. With the concurrence of the Board of Trustees, a Trustee may request that an item be removed for further discussion. Staff recommends approval of all items.

1. Approval of the minutes from the July 17, 2019 Special Meeting.
2. Approval of expenditures for period of July 18, 2019 to August 6, 2019.
3. Operations/Groundskeeper report(s).
4. District Manager Report.

PULLED CONSENT CALENDAR ITEMS

BUSINESS ITEMS

5. Approve changes to EVCD Rules and Regulations.
6. Approve possible additional funding needed for security system upgrades.
7. Approve funding for replacement hedges.
8. Discussion and direction to District Manager about upcoming training sessions/conference for Staff and Board members; determine attendees.
9. Discussion and direction to District Manager regarding use of the Committal Center over the allotted 30 minutes.

10. Discussion and direction to District Manager regarding additional signage to enforce District rules.
11. Discussion and direction to District Manager regarding temporary use of a security patrol on evenings and weekends.

OLD BUSINESS

12. Niche Project. Discussion and direction to District Manger to move forward with planning for a Niche Complex on a smaller scale than previously considered.
13. Wedding/Special Events. Discussion and direction to District Manger regarding the use of Cemetery grounds for special events.
14. Auditor. Discussion and direction to District Manager regarding hiring of auditor.
15. Alcohol Policy. Discussion and direction to District Manager regarding alcohol policy.

FUTURE AGENDA ITEMS

1.	2.
3.	4.
5.	6.
7.	8.
9.	10.

STAFF COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular Board Meeting for the Board of Trustees is scheduled for September 12, 2019 at 10:00 a.m.