



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
(appointed)

MINUTES

SPECIAL MEETING OF THE ELSINORE VALLEY CEMETERY DISTRICT BOARD OF TRUSTEES

Wednesday, July 17, 2019
Open Session – 10:00 a.m.

CALL TO ORDER

District Manager Warren called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE

Trustee (appointed) Jeanie Corral led the Pledge of Allegiance.

BOARD OF TRUSTEES ROLL CALL

Present: Trustee (appointed) Jeanie Corral, Trustee (appointed) Janice Jackson, Vice Chair
Tompkins, Chair Snyder
Absent: Trustee (appointed) Charles Bryant

PUBLIC COMMENTS

There were no public comments.

SWEARING IN OF NEW BOARD MEMBERS

Chair Snyder requested Item 7 of the agenda be moved to be heard before Item 5.

Trustee Jackson, appointed Trustee Corral and District Manager Warren were sworn into their positions by Chair Snyder.

CONFIRMATION OF AGENDA


Motion and second by Trustees Jackson/Corral to confirm Agenda.

Motion carried 4-0 with Trustee (appointed) Charles Bryant absent.

CONSENT CALENDAR

Motion and second by Trustees Jackson/Tompkins to approve Item 6.1 of the consent calendar.

Motion carried 3-0 with Chair Snyder, Vice Chair Tompkins and Trustee Jackson voting yes,

Signed:  Date: 8/8/2019

Trustee Corral abstaining and Trustee (appointed) Charles Bryant absent.

Motion and second by Trustees Tompkins/Jackson to approve Item 6.2 of the consent calendar.

Motion carried 3-0 with Chair Snyder, Vice Chair Tompkins and Trustee Jackson voting yes, Trustee Corral abstaining and Trustee (appointed) Charles Bryant absent.

RESOLUTION 19-001: 2019/2020 ANNUAL BUDGET

Motion and second by Trustees Corral/Jackson to approve Resolution 19-001 adopting the 2019/2020 budget.

Motion carried 4-0 with Trustee (appointed) Charles Bryant absent.

COSTS OF REPAIR AND ENHANCEMENT OF SECURITY SYSTEM

Motion and second by Trustees Corral/Jackson to approve expenditure not to exceed \$5,000 for costs of repair and enhancement to security system.

Motion carried 4-0 with Trustee (appointed) Charles Bryant absent.

OLD BUSINESS

Motion and second by Trustees Jackson/Corral to move this item to the August meeting.

Motion carried 4-0 with Trustee (appointed) Charles Bryant absent.

FUTURE AGENDA ITEMS

Motion and second by Trustees Tompkins/Corral to move this item to the August meeting.

Motion carried 4-0 with Trustee (appointed) Charles Bryant absent.

STAFF COMMENTS

Motion and second by Trustees Corral/Tompkins to move this item to the August meeting.

Motion carried 4-0 with Trustee (appointed) Charles Bryant absent.

BOARD COMMENTS

Motion and second by Trustees Tompkins/Corral to move this item to the August meeting.

Motion carried 4-0 with Trustee (appointed) Charles Bryant absent.

Signed:  Date: 8/8/2019

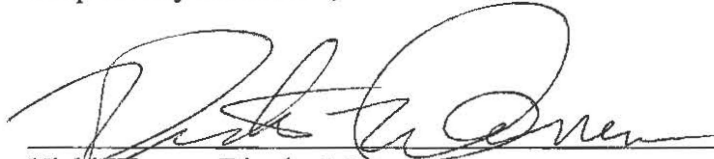
ANNOUNCEMENTS

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

ADJOURNMENT

Chair Snyder adjourned the meeting at 10:23 p.m.

Respectfully Submitted,

 8/8/2019

Vicki Warren, District Manager

Signed:  Date: 8/8/2019