



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, November 14, 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

CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: (District Manager)

RETURN FROM CLOSED SESSION

OPEN SESSION CALLED TO ORDER

CLOSED SESSION REPORT (if any)

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 October 10, 2019 Special Meeting.
2. Approval of expenditures for period of October 7, 2019 to November 10, 2019.
3. Operations/Groundskeeper report(s).
4. District Manager Report.

NEW BUSINESS:

5. Discussion and direction to District Manager regarding gift cards for employees.
6. Discussion and direction to District Manager regarding request for upright marker.
7. Approval of District Counsel Legal Services Agreement.
8. Discussion and direction to District Manager regarding changing the meeting time to 9:00 a.m.
9. Discussion and direction to District Manager regarding approach to dealing with disruptive visitors.
10. Discussion and direction to District Manager regarding revolving fund with County.

OLD BUSINESS – REPORTS:

11. Hedges.
12. Security Railing Around Groundskeeper Enclosure.
13. Insurance.
14. Audit.
15. Completion of Second Half of Street Repair.

FUTURE AGENDA ITEMS

LEGAL TEAM COMMENTS

STAFF COMMENTS

BOARD COMMENTS

ADJOURNMENT

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