



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

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

AGENDA

TYPE OF MEETING: Regular Special
DATE: April 30, 2020
TIME: 10:00 a.m. In-Person at District with 6 ft. spacing & wearing masks

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.
Agenda and Meeting Minutes are posted online at elsinorevalleycemetery.com

I. CALL TO ORDER BY _____

II. PLEDGE OF ALLEGIANCE BY _____

III. ROLL CALL BY _____

IV. 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.

Name: _____ Topic: _____

V. CONFIRMATION OF AGENDA

Motion by _____ Seconded _____ Vote: Yes ___ No ___ Abstain ___

VI. DISTRICT FINANCIAL CONDITION STATUS UPDATE

Motion by _____ Seconded _____ Vote: Yes ___ No ___ Abstain ___

VII. ADT ALARM SYSTEM/FRONTIER (SHOP DSL) ADT POLICY # 200366162

Motion by _____ Seconded _____ Vote: Yes ___ No ___ Abstain ___

VIII. COMP WEST (WORKER’S COMPENSATION) – LETTER REQUESTING DUE DATE CHANGE

Motion by _____ Seconded _____ Vote: Yes ___ No ___ Abstain ___

IX. STAFF COMMENTS

X. DISTRICT COUNSEL COMMENTS

XI. BOARD COMMENTS

Vice Chair Tompkins	
Trustee Bryant	
Trustee Corral	
Trustee Jackson	
Chair Snyder	

XII. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

TITLE: DISTRICT MANAGER

BEGAN: _____

RETURN: _____

XIII. ADJOURNMENT

Next Regular Board Meeting for the Board of Trustees is scheduled for May 14, 2020 at 9:00 a.m.

Motion by Trustee_____ Seconded by Trustee_____

Meeting adjourned at_____