



ELSINORE VALLEY CEMETERY DISTRICT
18170 COLLIER AVENUE ■ LAKE ELSINORE, CA 92530
951.674.2418

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

TYPE OF MEETING: Regular Special
DATE: May 14, 2020
TIME: 9:00 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

CALL TO ORDER BY _____

PLEDGE OF ALLEGIANCE BY _____

ROLL CALL BY _____

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: _____

CONFIRMATION OF AGENDA

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

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.

1. Approval of the minutes from the April 09, 2020 Regular Board Meeting.
2. Approval of the minutes from the April 30, 2020 Special Board Meeting.
3. Approval of Expenditures.
4. Operations/Groundskeeper report.

PULLED CONSENT CALENDAR ITEMS: # _____

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

I. CONSIDERATION OF APPROVAL OF ANDERSON PROFESSIONAL SERVICES TO ACT AS DISTRICT INDEPENDENT FINANCIAL OFFICER.
Recommendation – Bring back to Board of Trustees Agreement for approval.

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

II. CHANGE MONTHLY DISTRICT REGULAR BOARD MEETING DATE AND TIME TO THIRD THURSDAY AT 10:00 A.M.

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

III. CREATE PUBLIC RELATIONS SUB-COMMITTEE

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

IV. INTERIM DISTRICT MANAGER

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

FUTURE AGENDA ITEMS

Policy/Handbook Workshop (TBD)	
Daily Procedure Manual (TBD)	

STAFF COMMENTS

DISTRICT COUNSEL COMMENTS

BOARD COMMENTS

Trustee Bryant
Trustee Corral
Trustee Jackson
Vice Chair Tompkins
Chair Snyder WFB Advisor – Tammi (08/2020) Invite Tammi in June to attend our August Meeting

ADJOURNMENT

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

Meeting adjourned at _____

Next Meeting for the Board of Trustees scheduled for May 21, 2020 at 10 a.m.