



**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:** JULY 09, 2020

**TIME:** 10:00 a.m.

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](http://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.*

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**I. APPROVE 2020-2021 FISCAL BUDGET**

Staff recommends following direction of CFO, K. Anderson

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**II. CONSIDERATION OF COMPLETION OF TREE OF LIFE**

Staff recommends that Board approve the completion of the project

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**III. CONSIDERATION OF SECTION DD USE/EXPANSION**

Staff recommends selecting this area for ashes

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote: Yes\_\_\_ No\_\_\_ Abstain\_\_\_

**IV. CONSIDERATION OF INSURANCE POLICY RENEWAL OF COVERAGE**

Staff recommends staying with the same health plan

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote: Yes\_\_\_ No\_\_\_ Abstain\_\_\_

**FUTURE AGENDA ITEMS**

Price List and Survey RBM August	Wells Fargo Bank – Tammi at RBM August
Stifel Investments – Sandra Wheeler to Zoom at RBM August	

**STAFF COMMENTS**

**DISTRICT COUNSEL COMMENTS**

**BOARD COMMENTS**

Trustee Bryant
Trustee Corral
Trustee Jackson
Vice Chair Tompkins
Chair Snyder

**ADJOURNMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_

Meeting adjourned at \_\_\_\_\_

Next Regular Board Meeting for the Board of Trustees scheduled for August 13, 2020 at 10:00 a.m.