



ELSINORE VALLEY CEMETERY DISTRICT

18170 COLLIER AVENUE ■ LAKE ELSINORE, CA 92530

951.674.2418

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

TYPE OF MEETING: Regular Special

DATE: FEBRUARY 11, 2021

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

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 January 14, 2021 Regular Board Meeting
2. Approval of January Expenditures and Ratification of December Disbursements 2020
3. Status update regarding Pontem data and annual services - Receive and File
4. Status update regarding revised rules and regulations for the cemetery - Receive and File
5. Groundskeeper Report

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

I. UPDATE ON AUDITOR FOR FISCAL YEAR 2020/2021

Staff defers to CFO for discussion with the Board of Trustees

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

II. SIX MONTH REVIEW OF BUDGET – BUDGET COMMITTEE

Staff defers to CFO and Budget Committee

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

III. DISCUSSION REGARDING MEMORIAL DAY 2021

Board of Trustees direction

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

IV. DISCUSSION TO REQUEST THAT REGULAR BOARD MEETINGS BE MOVED TO THIRD THURSDAY OF EACH MONTH AND TO START AT 10:00 A.M.

Board of Trustees direction

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

V. APPROVAL OF ORDINANCE INCREASING BOARD OF TRUSTEES STIPEND

Staff recommends approval

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

VI. DISCUSSION REGARDING STATUS OF RESEARCH PROJECT FOR WATER WELL

Staff will give update to Board of Trustees

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

FUTURE AGENDA ITEMS

Update on irrigation consultant project (Kammeyer)	Status update regarding office building project
Porta Potty Requirement for Work Release	Status update regarding Niche Wall project

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 March 11, 2021 at 10:00 a.m.