



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: MARCH 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 February 11, 2021, Regular Board Meeting
2. Approval of February Expenditures and Ratification of January Disbursements 2021
3. Letter to Pastor Fred, VFW and American Legion - Receive and File
4. Board members to receive stipend by check or direct deposit - Receive and File
5. Groundskeeper Report

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

I. POWERPOINT PRESENTATION BY M. ARMSTRONG OF EVMWD

Q & A for Board of Trustees after presentation

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

II. DISCUSSION FOR BOARD OF TRUSTEES STIPEND AND TAXABLE INCOME

Staff defers to CFO for discussion with the Board of Trustees

Motion by_____ Seconded by_____ Vote: Yes___ No___ Abstain___

III. UPDATE ON AUDITOR FOR FISCAL YEAR 2020/2021

Staff defers to CFO for discussion and/or update with the Board of Trustees

Motion by_____ Seconded by_____ Vote: Yes___ No___ Abstain___

IV. DISCUSSION REGARDING STATUS OF RESEARCH PROJECT FOR WATER WELL

Staff will give update

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
Six-month review of Budget – Budget Committee	Status update regarding Soil Testing

STAFF COMMENTS

DISTRICT COUNSEL COMMENTS

BOARD COMMENTS

Trustee Bryant
Trustee Corral

Trustee Jackson
Vice Chair Tompkins
Chair Snyder

**CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to [paragraph \(2\) of Section 54956.9](#): (1 Case)

BEGAN: _____

RETURN: _____

ADJOURNMENT

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

Meeting adjourned at _____

Next Regular Board Meeting for the Board of Trustees scheduled for April 8, 2021 at 10:00 a.m.