



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

**REGULAR BOARD MEETING
10:00 A. M., MARCH 11, 2021**

MINUTES

CALL TO ORDER – Meeting was called to order by Chairwoman K. Snyder at 10:00 a.m.

PLEDGE OF ALLEGIANCE – Pledge was led by Vice-Chair, Chuck Bryant

ROLL CALL – Stephanie Garcia, Temporary District Manager

Present: Karen Snyder, Chairperson
Vice Chair, Charles Bryant
Jeanie Corral, Trustee
Janice Jackson, Trustee
Rose Tompkins, Trustee
John Cavanaugh, District Counsel
Stephanie Garcia, Temporary District Manager

PUBLIC COMMENTS – None

CONFIRMATION OF AGENDA

Trustee Corral moved the Agenda be approved with one correction in grammar on it. Confirmation was seconded by Vice-Chair Bryant.

Motion passed 5-0 - - Karen Snyder
Charles Bryant
Jeanie Corral
Janice Jackson
Rose Tompkins

CONSENT CALENDAR

1. Approval of Minutes of 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. Suggestion of Auditor- Mr. Kevin Brejnak, CPA for 3 years by K. Anderson – Receive and File
6. Groundskeeper Report

Trustee Corral moved the Consent Calendar be approved and was seconded by Trustee Jackson.

Motion passed 5-0 - Karen Snyder
Charles Bryant
Jeanie Corral

Signed by _____

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Janice Jackson
Rose Tompkins

NEW BUSINESS

I. POWERPOINT PRESENTATION BY M. ARMSTRONG OF EVMWD

Powerpoint was forwarded to the Board with the Agenda for review. Q & A took place via Zoom with M. Armstrong. Board requested service records for water well and District Counsel requested a revised Agreement be sent by next meeting so that he could review it.

II. DISCUSSION FOR BOARD OF TRUSTEES STIPEND AND TAXABLE INCOME

A Motion was made by Vice-Chair Bryant to be moved to Receive and File. The Motion was seconded by Trustee Corral.

Motion passed 5-0 - Karen Snyder
Chuck Bryant
Jeanie Corral
Janice Jackson
Rose Tompkins

III. DISCUSSION REGARDING STATUS OF RESEARCH PROJECT FOR WATER WELL

S. Garcia gave a status report to the Board of Trustees on the water well that is on the cemetery grounds. She explained that she spoke with R. Kammeyer, T. Hodges, D. Staley, C. Schroeder, regarding the well and asked what history that each of these people could provide. Vice-Chair Bryant made a motion for staff to continue to research the water well, including costs to repair. Motion was seconded by Trustee Corral. Trustee Tompkins suggested that the water well agreement be extended, and staff still conduct necessary research for the cemetery well.

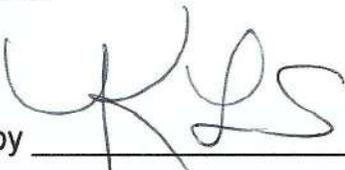
Motion passed 5-0 - Karen Snyder
Chuck Bryant
Jeanie Corral
Janice Jackson
Rose Tompkins

FUTURE AGENDA ITEMS

Update on irrigation consultant project (Kammeyer)	Status update regarding office building project
Porta Potty Requirement for Work Release – Item Removed	Status Update regarding Niche Wall Project
Six-month review of Budget – Budget Committee	Status Update regarding Soil Testing

STAFF COMMENTS

- Stephanie Garcia shared the endowment fees and sale of plots, also shared the information regarding the private donation to the Catholic Church but, the requirements on Interments must still be adhered to.

Signed by  _____

- She explained that Mr. J. E wrote an email explaining that the Elsinore Valley Board of Trustees does not have control over the Jewish Cemetery. There is a new pear blossom tree in section GS to replace the one that fell over during a wind storm a number of years ago.
- The Texas Privets project for the entrance (both sides of driveway) to the cemetery has been placed on hold until soil testing can be completed.
- Stephanie will be working from home on March 22, 2021 and Trustee Corral will be present during S. Lopez interment.

DISTRICT COUNSEL COMMENTS

- Nothing

BOARD COMMENTS

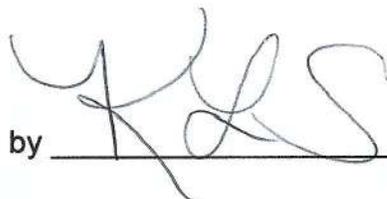
- *Vice-Chair Bryant* - Nothing
- *Trustee Corral* – Shared the Brown family information regarding interment requirements.
- *Trustee Jackson* – Nothing
- *Trustee Tompkins* – Nothing – Thank you to John for the guidance that you give us. Thank you to Stephanie too.
- *Chair Snyder* – Thank you to John and Stephanie, you are both very valuable to us.

CLOSED SESSION: CONFERENCEE WITH LEGAL COUNSEL – ANTICIPATED LITAGATION – Legal Counsel asked for the Closed Session to be removed from the Agenda for another time.

ADJOURNMENT

Vice-Chair Bryant motioned to adjourn meeting and Trustee Corral seconded to adjourn at 11:41 a.m.

Signed by _____



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