



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: APRIL 8, 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 March 11, 2021, Regular Board Meeting
2. Approval of March Expenditures and Ratification of February Disbursements 2021
3. Signed Engagement and Prior Auditor Letter Mr. Kevin Brejnak, for 3 years – Receive and File
4. Groundskeeper Report

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

I. DISCUSSION BY MR. PHIL WILLIAMS REGARDING AVAILABILITY OF PARCEL LOCATED AT 29190 RIVERSIDE DRIVE

Q & A for Board of Trustees after presentation

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

II. REQUEST FOR RENAMING OF MILITARY SUBCOMMITTEE

Staff requests that Board approves overall “military” subcommittee

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

III. REQUEST FOR REAPPROPRIATION OF FUNDS FOR NEW ZERO TURN 54’ MOWER

Staff requests approval for reappropriation and purchase of new mower

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

IV. DISCUSSION ON CLARIFICATION OF NO GRAVESIDE SERVICES AND VIEWERS

Staff requests that Board support no viewers for lowering of caskets

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

FUTURE AGENDA ITEMS

Update on irrigation consultant project (Kammeyer)	Status update regarding office building project
Status update on Jewish cemetery fence project	Status update regarding Niche Wall project
Six-month review of Budget – Budget Committee	Status update regarding Soil Testing
Status update of water well research project	Status update regarding part-time groundskeeper position

STAFF COMMENTS

DISTRICT COUNSEL COMMENTS

BOARD COMMENTS

Vice Chair Bryant
Trustee Corral

Trustee Jackson
Trustee Tompkins
Chair Snyder

Motion by_____ Seconded by_____ Vote: Yes____ No____ Abstain____

Meeting adjourned at_____

Next Regular Board Meeting for the Board of Trustees scheduled for May 13, 2021 at 10:00 a.m.