



**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:** JUNE 10, 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](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.*

1. Approval of the Minutes from the May 13, 2021, Regular Board Meeting
2. Approval of May Expenditures and Ratification of April Disbursements 2021
3. Audit Approval Fiscal Year 2020/2021 - Receive and File
4. Operations/Groundskeeper Report

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

**I. ZOOM WITH STIFEL REPRESENTATIVE – SANDRA WHEELER**

Staff defers to Informational Session presented by Investment Banker

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

**II. REQUEST FOR APPROVAL OF BUDGET FOR FISCAL 2021-2022**

Staff defers to Finance Committee for Budget update and discussion with Board

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

**III. STATUS UPDATE REGARDING NEW OFFICE BUILDING (BID PROCESS)**

Staff requests that Board review staff report and direct Acting District Manager to proceed with request for bids for project

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

**IV. REQUEST FOR APPROVAL OF REMOVAL OF CEMENT CIRCLE AND COMMITTAL CENTER PATIO AND REPLACEMENT (BID PROCESS)**

Staff requests that Board of Trustees approve the bid process

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

**V. DISCUSSION REGARDING EVMWD PROPOSED WATER WELL AGREEMENT**

Staff defers to the Board of Trustees to approve the bid process

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

**VI. STATUS UPDATE PRESENTATION BY KAMMEYER & ASSOCIATES TO BOARD OF TRUSTEES REGARDING PREPARATION OF GENERAL PLAN (3rd UPDATE)**

Q & A for Board of Trustees after presentation

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

**FUTURE AGENDA ITEMS**

Discussion of Historical Research project(s)	Status on personnel
Status update on Jewish cemetery fence project	Status update regarding Niche Wall project for bid process - Kammeyer

**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 July 8, 2021, at 10:00 a.m.