



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: JULY 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 June 10, 2021, Regular Board Meeting
2. Approval of June Expenditures and Ratification of May Disbursements 2021
3. Approval of transfer for Fiscal Year 2019/2020 Revenue to Capital Outlay Account
4. Operations/Groundskeeper Report

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

I. DISCUSSION REGARDING WATER WELL

Staff requests that the Board of Trustees approve the water well research project

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

II. DISCUSSION REGARDING PROPOSED EVMWD WATER AGREEMENT

Staff defers to Board of Trustees for direction

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

III. STATUS UPDATE REGARDING NICHE WALL PROJECT FOR BID PROCESS - KAMMEYER

Staff defers to R. Kammeyer for project presentation and Q & A

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

IV. DISCUSSION OF HISTORICAL RESEARCH PROJECT(S) (4th UPDATE)

Staff defers to R. Kammeyer for presentation and Q & A

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

FUTURE AGENDA ITEMS

Update on bid process for projects	Status regarding personnel
Accessibility for plot cards and confidential Records	Status update regarding architectural project – Kammeyer (5 th Update)

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 August 12, 2021, at 10:00 a.m.