



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

REGULAR BOARD MEETING
10:00 A.M., SEPTEMBER 09, 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 Trustee, Janice Jackson

ROLL CALL – Stephanie Garcia, Acting District Manager

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

PUBLIC COMMENTS – None

CONFIRMATION OF AGENDA

Trustee Jackson moved that the Agenda. Confirmation was seconded by Trustee Corral.

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

CONSENT CALENDAR

1. Approval of Minutes of the August 12, 2021, Regular Board Meeting
2. Approval of August Expenditures and Ratification of July Disbursements 2021
3. Approval of Contract between EVCD and EVMWD
4. Approval of Staff Gift Cards for Thanksgiving and Christmas 2021
5. Operations/Groundskeeper Report

Prior to the Consent Calendar being approved, Chair Snyder pulled check no. 15070, 15085, 15086 from the Warrant list. Vice Chair Bryant shared that the EVMWD meeting was held with two Board Members, Assistant General Manager, M. Armstrong, and the General Manager. EVMWD is in the process of a well water blending project that will take place in 5-10 years. The EVCD will no longer pay for repairs and agreed to maintain \$10,000.00 in the retainer account. Trustee Corral made a motion to approve the consent calendar. The motion was seconded by Trustee Jackson.

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

Signed by _____

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