

Jeanie Corral - **Nay**
Janice Jackson - **Nay**
Rose Tompkins

II. REVIEW, DISCUSSION, AND SELECTION OF SUBMITTED PROPOSAL(S) FOR THE COMMITTAL CENTER FOUNDATION REPLACEMENT PROJECT

Proposal(s) were reviewed, and Custom Concrete Service Corporation was awarded the project.

III. PART-TIME OFFICE ASSISTANT POSITION

The part-time position was approved for a maximum of 25 hours per week. Wage range approved is \$18.00 - \$20.00, no benefits, with an additional 5% if the selected candidate is bilingual in Spanish.

FUTURE AGENDA ITEMS

The entire Master Plan project, is to be completed and submitted prior to being presented to the Board of Trustees.	Review/Revise Employee Manual - February
6-Month Budget Review for 2021/2022 – December	Fee Study for Price List – January
Review Acting District Manager Contract - November	Discussion on Irrigation Project 2022

STAFF COMMENTS (Stephanie Garcia)

- NONE

DISTRICT COUNSEL COMMENTS

- NONE

BOARD COMMENTS

- *Vice-Chair Bryant – Suggestion to remove grass in one section and replace with nice turf. Would like this item added to the November Agenda. Suggested a Trail Camera for the front gate to see who is tampering with the gate box. S. Garcia is to research and purchase one.*
- *Trustee Corral – Shared that she attended the State of the City. The cemetery was acknowledged for the road paving project on Riverside Drive as well as other improvements. Discussed future land requisition since Lake Elsinore is growing. Encouraged a stone rehab account for cleaning. She will speak to S. Garcia re: future Agenda items. Asked to be excused at 11:26 a.m.*
- *Trustee Jackson – Inquired about the status of R. Kammeyer and the submission of the Master Plan project. Counsel Cavanaugh told her that the district should wait for the November deadline. Chair Snyder asked if a demand letter should be sent. Counsel Cavanaugh suggested waiting for the November deadline.*
- *Trustee Tompkins – NONE*
- *Chair Snyder – Discussed a possible future of extended boundary lines. Shared an email response from Supervisor K. Jefferies. Announced that she would not reapply for reappointment as a Trustee after her term ends in December 2021.*

ADJOURNMENT

Vice Chair Bryant motioned to adjourn meeting and Trustee Jackson seconded to adjourn at 11:28 a.m.

Signed by _____