



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: NOVEMBER 11, 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 October 14, 2021, Regular Board Meeting
2. Approval of October Expenditures and Ratification of September Disbursements 2021
3. Operations/Groundskeeper Report

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

I. AWARD OF PLAQUE TO CHAIRWOMAN KAREN SNYDER IN RECOGNITION OF EXEMPLARY SERVICES TO THE ELSINORE VALLEY CEMETERY DISTRICT

II. ZOOM WITH STIFEL REPRESENTATIVE – SANDRA WHEELER

Staff defers to Informational Session presented by Investment Banker regarding quarterly report(s)

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

III. CONSIDERATION OF APPROVAL OF EXTENSION TO PROFESSIONAL SERVICES AGREEMENT FOR ACTING DISTRICT MANAGER

Staff defers to the Board of Trustees

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

IV. DISCUSSION OF POSSIBLE LAND RESEARCH FOR FUTURE CEMETERY USE

Staff defers to the Board of Trustees

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

FUTURE AGENDA ITEMS

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

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 December 09, 2021, at 10:00 a.m.
November 11, 2021