



ELSINORE VALLEY CEMETERY DISTRICT

18170 COLLIER AVENUE ■ LAKE ELSINORE, CA 92530

951.674.2418

Chuck Bryant, Chair
Jeanie Corral, Trustee
Janice Jackson, Trustee
Sivert Nelson, Trustee
Rose Tompkins, Vice Chair

TYPE OF MEETING: Regular Special

DATE: February 10, 2022

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 ___

NEW APPOINTMENT AND SWEARING IN OF NEW TRUSTEE

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 January 13, 2022, Regular Board Meeting
2. Approval of January expenditures w/ratification of December financials 2021
3. Approval to amend the policy and procedure manual prohibiting private statues on cemetery grounds
4. Approval to amend the policy and procedure manual prohibiting outside baby casket vaults
5. Operations/Groundskeeper Report

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

I. DISCUSSION AND REVIEW OF AUDIT

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

II. REVIEW OF 6-MONTH ELSINORE VALLEY CEMETERY DISTRICT BUDGET

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

III. REVIEW AND APPROVAL FOR PURCHASE OF SHADE TREES FOR SECTION DD

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

IV. REQUEST FOR APPROVAL OF REPAIR TO ELECTRICAL BOX PROJECT IN SECTION L

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

V. CONSIDERATION OF APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES WITH PETRA GEOSCIENCES, INC. FOR PROPOSED SOIL TESTING OF LOCATION FOR NICHE WALL PROJECT

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

VI. AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE ELSINORE VALLEY CEMETERY DISTRICT INCREASING THE TRUSTEES' COMPENSATION FOR ATTENDING BOARD MEETINGS FROM ONE HUNDRED TEN DOLLARS AND TWENTY-FIVE CENTS (\$110.025) TO ONE HUNDRED FIFTEEN DOLLARS AND FIFTY- CENTS (\$115.50) PER BOARD MEETING

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

STAFF COMMENTS

DISTRICT COUNSEL COMMENTS

BOARD COMMENTS

Chair Bryant
Trustee Corral
Trustee Jackson
Trustee Nelson
Vice Chair Tompkins

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

Meeting adjourned at _____

Next Regular Board Meeting for the Board of Trustees scheduled for March 10, 2022, at 10:00 a.m.