



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: April 14, 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 ___

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 March 10, 2022, Regular Board Meeting
2. Approval of March expenditures w/ratification of February financials 2022
3. Operations/Groundskeeper Report

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

I. DISCUSSION AND PRESENTATION FROM UGMO TECHNOLOGIES

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

II. DISCUSSION REGARDING DONATION TO THE 12TH ANNUAL LAKE ELSINORE EDUCATION FOUNDATION CHARITY GOLF TOURNAMENT

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

III. DISCUSSION REGARDING MEMORIAL DAY 2022 GUEST(S) PASTOR FRED AND MR. GARY WELSH

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

IV. DISCUSSION REGARDING UNAUTHORIZED GATHERINGS AND DISREGARD FOR RULES AND REGULATIONS

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

V. DISCUSSION AND CONSIDERATION REGARDING HIRING A CONTRACT ENGINEER

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

VI. DISCUSSION AND CONSIDERATION OF LIMITING THE PURCHASE OF PLOTS PER PERSON

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

VII. REQUEST FOR APPROVAL FOR VAULT STORAGE CONCRETE APRON PROJECT

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

VIII. REQUEST FOR APPROVAL OF INSTALLATION OF TEXAS PRIVET(S) PROJECT

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 May 12, 2022, at 8:00 a.m.