



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

REGULAR BOARD MEETING
10:00 A.M., MARCH 11, 2022

MINUTES

CALL TO ORDER – Meeting was called to order by Chair, Charles Bryant at 10:00 a.m.

PLEDGE OF ALLEGIANCE – Pledge was led by Trustee, Jeanie Corral

ROLL CALL – Chair Bryant moved that all were present, and no roll call is needed

Present: Chair, Charles Bryant
Vice-Chair, Rose Tompkins
Trustee, Janice Jackson
Trustee, Jeanie Corral
Trustee, Sivert Nelson
Counsel, John Cavanaugh
District Manager, Stephanie Garcia

Absent: NONE

PUBLIC COMMENTS – NONE

3A Motion to add a subsequent need provision of the government code for consideration of niche walls.

CONFIRMATION OF AGENDA

Trustee Corral moved that the agenda be confirmed and was seconded by Trustee, Jackson

Motion passed 5 – 0 Charles Bryant
Rose Tompkins
Jeanie Corral
Janice Jackson
Sivert Nelson

CONSENT CALENDAR

1. Approval of the Minutes from the Regular Board meeting of February 10, 2022
2. Approval of February expenditures w/ratification of January financials 2022
3. Operations/Groundskeeper Report

Trustee Corral made a motion to approve the Consent Calendar. Trustee Jackson seconded the motion.

Motion passed 5 – 0 Charles Bryant
Jeanie Corral
Janice Jackson
Sivert Nelson
Rose Tompkins

NEW BUSINESS

I. DISCUSSION WITH J. ELYMELECH REGARDING A HOLOCAUST MEMORIAL

No one appeared for this agenda item.

No Motion passed 0 – 0 Ayes: 0 Noes: None Absent: None

II. DISCUSSION WITH J. ELYMELECH REGARDING THE NON-RESIDENT FEE POLICY

No one appeared for this agenda item.

No Motion passed 0 – 0 Ayes: 0 Noes: None Absent: None

Signed by _____

III. DISCUSSION AND CONSIDERATION TO HIRE A CONTRACT ENGINEER FOR DISTRICT CAPITAL IMPROVEMENT PROJECTS

Trustee Nelson made a motion to approve this agenda item. Trustee Corral seconded the motion.

Motion passed 5 - 0 Ayes: 5 Noes: None Absent: None

IV. CLOSED SESSION Time in: 10:47a.m. Time out: 10:56a.m.

The Board of Trustees approved the electrical project.

STAFF COMMENTS (Stephanie Garcia)

K. Anderson and I will be preparing the price list survey at the May Regular Board meeting.

The water department representative and I are working through the rebate program to identify areas of assistance for the grounds.

DISTRICT COUNSEL COMMENTS

- Suggestion that the committee have a wish list prepared for the Engineering firm.

BOARD COMMENTS

- *Chair Bryant – No Comment*
- *Trustee Corral – Shared the Individual Program donation for the 12th Annual “Driving Education” program. Shared that she completed the Sexual Harassment Training. Vice-Chair Tompkins suggested adding this item to the Agenda for the Regular Board meeting of April 14, 2022.*
- *Trustee Jackson – Inquired about the Groundskeeper Report and its redundancy. She would also like the Holocaust Agenda item from this meeting to be added to the Regular Board meeting of April 14, 2022.*
- *Trustee Nelson – “just soaking it all in” This is his second Regular Board meeting.*
- *Vice-Chair Tompkins – No Comment*

ADJOURNMENT

Trustee Corral motioned to adjourn meeting and Trustee Jackson seconded the motion at 11:17 a.m.

Motion passed 5 - 0 Ayes: 5 Noes: None Absent: None