

ELSINORE VALLEY CEMETERY DISTRICT

18170 COLLIER AVENUE • LAKE ELSINORE, CA 92530 951.674.2418

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

Special TYPE OF MEETING: Regular 🗷 May 12, 2022 DATE: 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. Approval of the Minutes from the April 14, 2022, Regular Board Meeting
Approval of April expenditures w/ratification of March financials 2022
Operations/Groundskeeper Report Motion by _____ Seconded by _____ Vote: Yes ___ No __ Abstain I. DISCUSSION AND REQUEST FOR APPROVAL OF BUDGET FOR FISCAL 2022 - 2023 Motion by _____ Seconded by _____ Vote: Yes ___ No ___ Abstain ____

II. DISCUSSION AND PRESENTATION OF PRICE LIST INCREASE REQUEST

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

DISCUSSION ANI	O CONSIDERATION OF LIM	ITING THE PURC	HASE O	F PLOTS PER PERSON
Motion by	Seconded by	Vote: Yes	No	Abstain
	O CONSIDERATION OF APP NTRANCE (ROCK AREA ON		LANDS	CAPE PROJECT NEAR
Motion by	Seconded by	Vote: Yes	No	Abstain
DISCUSSION AND FOR DISINTEGRA	CONSIDERATION OF APPI ATING STONES	ROVAL FOR HEAI	OSTONE	CLEANING PROJECT
Motion by	Seconded by	Vote: Yes	No	Abstain
STAFF COMMEN	TS			
DISTRICT COUNS	SEL COMMENTS			
DISTRICT COOK				
POARD COMME	NTS			
Chair Bryant	NIS			
Trustee Corral				
Trustee Jackson				
Trustee Nelson				
Vice Chair Tompkin	ns			
	Seconded by Vot		_ Abstair	1

Next Regular Board Meeting for the Board of Trustees scheduled for June 9, 2022, at 10:00 a.m.