



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

**REGULAR BOARD MEETING
10:00 A.M., APRIL 14, 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, Janice Jackson

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	Absent:	✓ Counsel, John Cavanaugh
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District Manager, Stephanie Garcia

PUBLIC COMMENTS – NONE

CONFIRMATION OF AGENDA

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

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

1. Approval of the Minutes from the Regular Board meeting of March 10, 2022
2. Approval of March expenditures w/ratification of February 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	Jeanie Corral Rose Tompkins Janice Jackson Sivert Nelson Charles Bryant
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NEW BUSINESS

I. DISCUSSION AND PRESENTATION FROM UGMO TECHNOLOGIES

No action to be taken at this time.

No Motion passed 0 – 0 Ayes: 0	Noes: None	Absent: None
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II. DISCUSSION REGARDING DONATION TO THE 12TH ANNUAL LAKE ELSINORE EDUCATION FOUNDATION CHARITY GOLF TOURNAMENT

Trustee Jackson made a motion opposing this item and Vice-Chair Tompkins seconded.

No Motion passed 4 – 0 Ayes: 0	Noes: 1	Absent: None
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Signed by 

III. DISCUSSION REGARDING MEMORIAL DAY 2022 GUEST(S) PASTOR FRED AD MR. GARY WELSH, Mike Sheehan, Bruce Glover,

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. DISCUSSION REGARDING UNAUTHORIZED GATHERING AND DISREGARD FOR RULES AND REGULATIONS

Receive and File

V. DISCUSSION AND CONSIDERATION REGARDING HIRING A CONTRACT ENGINEER

Motion Passed 5 – 0 Ayes: 5 Noes: None Absent: None

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

Item was discussed and no action was taken.

VII. REQUEST FOR APPROVAL FOR VAULT STORAGE CONCRETE APROL PROJECT

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

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

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

STAFF COMMENTS (Stephanie Garcia)

Shared the update of the current status of the ongoing Worker’s Compensation Claim.

The district now has a Foreman to oversee the grounds.

DISTRICT COUNSEL COMMENTS

- Absent

BOARD COMMENTS

- *Chair Bryant – Would like staff to research ownership of the adjoining parcels on Riverside Drive. Shared tool and resource information from Ken Calvert’s office.*
- *Trustee Corral – Thank you to S. Garcia for all you do and to Rose for her assistance with the Military Committee. Left the meeting at 12:30p.m.*
- *Trustee Jackson – Inquired about Future development as Chuck discussed. Would like to see work or removal of the trellis at the front gate. Mentioned the Holocaust Memorial that will be on the June Agenda.*
- *Trustee Nelson – Had questions regarding ethics and the Brown Act. Was informed that Ethics Training is scheduled to be placed on the regular board meeting Agenda for May 2022.*
- *Vice-Chair Tompkins – Joked that she was going to quit the Military Committee*

ADJOURNMENT

Trustee Jackson motioned to adjourn meeting and Trustee Nelson seconded the motion at 12:53 a.m.

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

Signed by

