



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

REGULAR BOARD MEETING
10:00 A.M., MAY 12, 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, Sivert Nelson

ROLL CALL – Stephanie Garcia confirmed that Trustee Jackson and Counsel Cavanaugh were absent

<p>Present:</p> <p>Chair, Charles Bryant</p> <p>Vice-Chair, Rose Tompkins</p> <p>Trustee, Jeanie Corral</p> <p>Trustee, Sivert Nelson</p> <p>District Manager, Stephanie Garcia</p>	<p>Absent:</p> <p>✓ Trustee, Janice Jackson</p> <p>✓ Counsel, John Cavanaugh</p>
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PUBLIC COMMENTS – NONE

CONFIRMATION OF AGENDA

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

Motion passed 4 – 0	Rose Tompkins
	Jeanie Corral
	Sivert Nelson
	Charles Bryant

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 4 – 0	Rose Tompkins
	Jeanie Corral
	Sivert Nelson
	Charles Bryant

NEW BUSINESS

I. DISCUSSION AND REQUEST FOR APPROVAL OF BUDGET FOR FISCAL 2022 - 2023

Trustee Nelson made a motion to approve the FY budget and Vice-Chair Tompkins seconded the motion.

Motion passed 4 – 0	Ayes: 4	Noes: None	Absent: One
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II. DISCUSSION AND PRESENTATION OF PRICE LIST INCREASE REQUEST


Trustee Corral made a motion approving this item and Vice-Chair Tompkins seconded.

Motion passed 4 – 0	Ayes: 4	Noes: None	Absent: One
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III. DISCUSSION AND CONSIDERATION OF LIMITING THE PURCHASE OF PLOTS PER PERSON

Trustee Nelson made a motion approving a purchasing limit of 4 plots per family. Trustee Corral seconded the motion.

Motion passed 4 – 0	Ayes: 4	Noes: None	Absent: One
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Signed by  June 09, 2022 minutes - page 1

IV. DISCUSSION AND CONSIDERATION OF APPROVING STREET PROJECT NEAR ENTRANCE (ROCK AREA ON RIVERSIDE)

Trustee Nelson made a motion to approve the project and Trustee Corral seconded the motion.

Motion passed 4 – 0 Ayes: 4 Noes: None Absent: One

Jeanie Corral
Rose Tompkins
Sivert Nelson
Charles Bryant

V. DISCUSSION AND CONSIDERATION OF APPROVAL FOR HEADSTONE CLEANING PROJECT FOR DISINTEGRATING STONES

Trustee Corral made a motion for staff to research companies that have the ability to take care of this project and come back to the Board. Trustee Nelson seconded the motion.

Motion Passed 4 – 0 Ayes: 4 Noes: None Absent: One

Jeanie Corral
Rose Tompkins
Sivert Nelson
Charles Bryant

VI. REQUEST FOR APPROVAL OF FOUNDATIONS FOR APPROVED NICHE WALL(S) PROJECT

Vice-Chair Tompkins made a motion for approval of this agenda item. Trustee Corral seconded the motion.

Motion Passed 4 – 0 Ayes: 4 Noes: None Absent: One

Jeanie Corral
Rose Tompkins
Sivert Nelson
Charles Bryant

STAFF COMMENTS (Stephanie Garcia)

Shared the update regarding employee # 33 and date of final insurance information request;
A Family member who does not own plot is complaining about no graveside service and wants more than two headstones;
The Texas Privet drive project will proceed forward during the first week of June 2022;
Headstone disintegration Insurance Policy Exclusion is being reviewed by claims adjuster for exemption;
Incident # 2 regarding one damaged headstone and two broken benches was discussed;
Water Rebate Program letter of approval was read aloud to the Board of Trustees;
June 1st Water Restrictions will begin in Los Angeles County (2 days per week)

DISTRICT COUNSEL COMMENTS

- Absent

BOARD COMMENTS

- *Chair Bryant – Would like staff to research solar motion lights to deter vandals. Would like a claim filed for the electrical vandalism and suggests not including the Gutierrez marker on the headstone vandalism claim.*
- *Trustee Corral – Nothing.*
- *Trustee Jackson – Absent*
- *Trustee Nelson – Nothing*
- *Vice-Chair Tompkins – Asked about the project priority list, the Kammeyer & Associates contract and the status for the worker’s compensation case for a district grounds employee.*

ADJOURNMENT

Chair Bryant motioned to adjourn the meeting and Trustee Corral seconded the motion at 11:35 a.m.

Motion passed 4 - 0 Ayes: 4 Noes: None Absent: One

Signed by 