



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

TYPE OF MEETING: Regular Special

DATE: July 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 June 09, 2022, Regular Board Meeting
2. Approval of June expenditures w/ratification of May financials 2022
3. Operations/Groundskeeper Report

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

I. DISCUSSION FOR PROPOSED HOLOCAUST MEMORIAL

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

II. DISCUSSION REGARDING GOLF SPONSORSHIP

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

III. DISCUSSION AND PRIORITAZATION OF MAJOR PROJECTS

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

IV. DISCUSSION OF MASTER PLAN PROPOSED BY K & A ENGINEERING

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

V. CONSIDERATION OF CONSENT FOR BLOCK WALL AT 29190 RIVERSIDE DRIVE

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

VI. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

**Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
Number of cases - 1**

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 August 11, 2022, at 10:00 a.m.