



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

REGULAR BOARD MEETING
10:00 A.M., JUNE 9, 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 Guest, Mrs. Karen Snyder

ROLL CALL – Chair Bryant brought the meeting to order at 10:00a.m.

Present:	Chair, Charles Bryant	Absent:
	Vice-Chair, Rose Tompkins	
	Trustee, Marilyn Jackson	
	Trustee, Jeanie Corral	
	Trustee, Sivert Nelson	
	Counsel, John Cavanaugh	
	District Manager, Stephanie Garcia	
	Guest, Mrs. Karen Snyder - Presenter	
	Guest, Deputy Noel - Presenter	
	Guest, Deputy Enriquez - Presenter	

PUBLIC COMMENTS – NONE

CONFIRMATION OF AGENDA

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

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

CONSENT CALENDAR

1. Approval of the Minutes from the Regular Board meeting of May 12, 2022
2. Approval of May expenditures w/ratification of April 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	Rose Tompkins
	Jeanie Corral
	Marilyn Jackson
	Sivert Nelson
	Charles Bryant

NEW BUSINESS

I. PRESENTATION BY RIVERSIDE COUNTY SHERIFF’S DEPARTMENT

Receive and file

II. DISCUSSION AND PRESENTATION OF HOLOCAUST MEMORIAL PROJECT

Trustee Corral made a motion agreeing to the basic concept of the project. Board is waiting for a proposed plan prior to voting for the project. Trustee Jackson seconded.

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

III. ETHICS TRAINING FOR BOARD OF TRUSTEES - Receive and file

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

IV. DISCUSSION AND APPROVAL OF FIRM FOR GENERAL ENGINEERING SERVICES

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

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

- Rose Tompkins
- Jeanie Corral
- Merilyn Jackson
- Sivert Nelson
- Charles Bryant

V. CONSIDERATION OF APPROVAL FOR PROFESSIONAL SERVICES AGREEMENT PROVIDED BY ANDERSON PROFESSIONAL SERVICES

Trustee Corral made a motion to approve the Professional Services Agreement while Vice-Chair Tompkins added a 10% increase and seconded the motion.

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

- Rose Tompkins
- Jeanie Corral
- Merilyn Jackson
- Sivert Nelson
- Charles Bryant

VI. CONSIDERATION OF APPROVAL FOR PROFESSIONAL SERVICES AGREEMENT PROVIDED BY THE CAVANAUGH LAW GROUP, APLC.

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

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

- Rose Tompkins
- Jeanie Corral
- Merilyn Jackson
- Sivert Nelson
- Charles Bryant

STAFF COMMENTS (Stephanie Garcia)

Area Meeting to be hosted by EVCD – Wednesday, September 21, 2022, 10:00a.m. – 1:00p.m.;

Ongoing Projects: Annual tree trimming, price list completion, office renovation, niche pouring update 20th/21st;

Staff vacations – A temporary worker was hired to cover vacations;

Headstone disintegration Insurance Policy Exclusion is being reviewed by claims adjuster for exemption;

Flowers for Mr. Velasco, Vault increase was shared;

Riverside/Collier Weed Abatement – City Hall and Riverside County Flood Control

DISTRICT COUNSEL COMMENTS

NONE

BOARD COMMENTS

- Chair Bryant – Would like staff to research solar lights & update the tree policy; prices, placement, care, etc.
- Trustee Corral – Nothing.
- Trustee Jackson – The front gate area looks great
- Trustee Nelson – Nothing
- Vice-Chair Tompkins – Memorial Day 2023 and the upcoming meeting in September

ADJOURNMENT

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

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