



**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:** August 11, 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](http://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 his 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 July expenditures w/ratification of May and June financials 2022
- 3. Operations/Groundskeeper Report

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**I. PRESENTATION AND DISCUSSION FOR PROPOSED HOLOCAUST MEMORIAL**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**DISCUSSION AND PRIORITAZATION OF DISTRICT PROJECTS**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**III. REVIEW AND DISCUSSION OF PROPOSED AGREEMENT FROM K & A ENGINEERING**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_



**IV. REVIEW AND DISCUSSION FOR THE 2023 CAPC BOARD OF DIRECTORS ELECTIONS**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**V. REQUEST FOR APPROVAL OF RESOLUTION AUTHORIZING DISTRICT INDIVIDUALS AS SIGNATORIES TO DISTRICT BANK AND COUNTY ACCOUNTS**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**VI. DISCUSSION AND REQUEST FOR RESOLUTION REGARDING COMMITTEE STIPEND(S)**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**VII. REQUEST FOR CONSENT FROM HWY 74, LLC., FOR CONSTRUCTION OF A BLOCK WALL (JEWISH CEMETERY)**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**VIII. CONSIDERATION OF DISTRICT TO PROVIDE A ONE-TIME PAYMENT TO DISTRICT MANAGER AND GROUNDS STAFF FOR EMERGENCY INFLATION AND APPRECIATION FOR EXEMPLARY COVID-19 RESPONSE**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**IX. 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**

**Start: \_\_\_\_\_ Finish: \_\_\_\_\_**

**STAFF COMMENTS**

**DISTRICT COUNSEL COMMENTS**

**BOARD COMMENTS**

Chair Bryant -
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 September 08, 2022, at 10:00 a.m.