



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: September 08, 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 August 11, 2022, Regular Board Meeting
2. Approval of the Minutes from the August 24, 2022, Special Board Meeting
3. Approval of August expenditures w/ratification of June and July financials 2022
4. 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. ZOOM WITH STIFEL INVESTMENTS REPRESENTATIVE

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

III. DISCUSSION IN REGARD TO BOARD MEETING TIME CHANGE FROM 10:00 A.M. TO 9:30 A.M.

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

IV. REQUEST FOR CLARIFICATION OF RECORDING OF MEETINGS TO BE USED BY STAFF FOR PREPARATION OF THE MINUTES

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

V. APPROVAL FOR PROFESSIONAL SERVICES AGREEMENT BY K & A ENGINEERING SUBJECT TO DISTRICT COUNSEL APPROVAL

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

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 October 13, 2022, at 10:00 a.m.