

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

REGULAR BOARD MEETING 10:00 A.M., September 08, 2022

MINUTES

CALL TO ORDER – Meeting was called to order by Chair, Charles Bryant at 10:00 a.m. A Moment of Silence was made in honor of Daniel Valenzuela

PLEDGE OF ALLEGIANCE - Pledge was led by Chair Bryant

Present:

Chair, Charles Bryant

Absent: None

Vice-Chair, Rose Tompkins Trustee, Merilyn Jackson Trustee, Jeanie Corral Trustee, Sivert Nelson Counsel, John Cavanaugh

District Manager, Stephanie Garcia

Gil Elmaleth – Zoom Sandra Wheeler - Zoom

PUBLIC COMMENTS - NONE

CONFIRMATION OF AGENDA

Trustee Jackson moved that the agenda be confirmed. Trustee Corral seconded the motion.

Motion passed 5 - 0

Aves: 5

Noes: 0

CONSENT CALENDAR

Trustee Corral made a motion to approve the consent calendar with one change in Board comments - from Mary Linda Hudson to Tom Hudson. Vice-Chair Tompkins seconded the motion.

Motion passed 5-0

Rose Tompkins

Jeanie Corral Merilyn Jackson Sivert Nelson Charles Bryant

NEW BUSINESS

I. DISCUSSION FOR PROPOSED HOLOCAUST MEMORIAL

Family agreed to take care of all memorial expenses and will take responsibility for memorial. There was no motion made.

II. ZOOM WITH STIFEL INVESTMENTS REPRESENTATIVE

MOVED TO ITEM # 6 AND CAME BACK. Receive and File Oral Report

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

Trustee Jackson made a motion to deny this item. Trustee Nelson seconded the motion.

Motion passed 4-1

Ayes: 4

Noes: 1

Signed by

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

Trustee Jackson made a motion to approve the request to delete recordings after meeting Minutes are approved after 30 thirty days which coincides after the last meeting. Vice-Chair Tompkins seconded the motion.

Motion passed 5 - 0

Ayes: 5

Noes: 0

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

Trustee Nelson made a motion to approve and send the agreement this request and have Counsel Cavanaugh send K & A the agreement for review and signature. Trustee Corral seconded the motion.

Motion passed 5 - 0

Ayes: 5

Noes: 0

VI. Add Agenda item # 6 for consideration of allowing Daniel Valenzuela to be laid to rest here as the request was made after the agenda was posted and prior to the meeting starting. Subsequent need item is added. Trustee Corral made a motion to approve the item. Trustee Jackson seconded the motion.

Motion passed 5 - 0

Rose Tompkins Jeanie Corral Merilyn Jackson Sivert Nelson Charles Bryant

Emergency Minute Order. We the Board will authorize for interments of non-resident district employee ONLY after at least 15 years of employment. A resolution will be made whereas a non-resident fee must be paid. Trustee Jackson made the motion to approve, and Trustee Corral seconded the motion.

Motion passed 5 - 0

Ayes: 5

Noes: (

STAFF COMMENTS

Staff told the Board that Daniel's family has requested that he be allowed to be interred here at EVCD. Shared the estimate for the Eucalyptus tree trimming. It will be brought to the October Agenda.

S. Garcia read the 2023 California notice for minimum wage increase.

Staff shared the Coldwell Banker portfolio that was received through the mail.

DISTRICT COUNSEL COMMENTS

Nothing

BOARD COMMENTS

- Chair Bryant Wanted to clarify the "Don't tell me I can't, tell me how to do it comment that his intention was for item # 6. Suggested that the district start a sub list to assist current staff.
- Trustee Corral Asked to add an item to the October Agenda from the Riverside County Historical Commission.
- Trustee Jackson Would like to research an Ossuary which is an underground interment bin.
- Trustee Nelson Added additional input to Vice-Chair Tompkins "sub" list
- Vice-Chair Tompkins Outside trash/weeds need to be taken care of on Collier Avenue. Staff requested that she
 contact the city's Public Works Department as a resident to request a clean-up as area is their landscape
 territory.

ADJOURNMENT

Trustee Jackson motioned to adjourn, and the meeting was closed in memory of Daniel Valenzuela at 11:20 a.m.

Signed by_____

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