



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

REGULAR BOARD MEETING
10:00 A.M., October 13, 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 Sivert Nelson

Present: Chair, Charles Bryant Vice-Chair, Rose Tompkins Trustee, Marilyn Jackson Trustee, Sivert Nelson Counsel, John Cavanaugh District Manager, Stephanie Garcia	Absent: Jeanie Corral
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PUBLIC COMMENTS – NONE

CONFIRMATION OF AGENDA

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

Motion passed 4 – 0	Ayes: 4	Noes: 0
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CONSENT CALENDAR

Vice-Chair Tompkins made a motion to approve the consent calendar. Trustee Jackson seconded the motion.

Motion passed 4 – 0	Ayes: 4	Noes: 0
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Rose Tompkins
Marilyn Jackson
Sivert Nelson
Charles Bryant

NEW BUSINESS

I. APPROVAL FOR THANKSGIVING AND CHRISTMAS GIFT CARDS FOR STAFF

Trustee Jackson made a motion to approve \$50.00 increments per card. Vice-Chair Tompkins seconded the motion.

Motion passed 4 - 0	Ayes: 4	Noes: 0
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II. DISCUSSION FOR OSSUARY TO BE PLACED ON THE GROUNDS – No motion made, item was placed on-hold. Chair Bryant suggested sending the item to the engineering firm for review.

III. DISCUSSION REGARDING THE RIVERSIDE COUNTY HISTORICAL COMMISSION MARKER

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

Motion passed 4 – 0	Ayes: 4	Noes: 0
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IV. REQUEST FOR APPROVAL OF EUCALYPTUS TREE TRIMMING AND/OR TREE REMOVAL

Trustee Nelson made a motion to approve the tree trimming project. Trustee Jackson seconded the motion, adding that trees should be on a maintenance schedule.

Motion passed 4 – 0	Ayes: 4	Noes: 0
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Signed by _____

V. DISCUSSION AND APPROVAL FOR DISTRICT MARQUEE TO REPLACE DAMAGED ONE

Trustee Jackson made a motion to go through the engineering firm to bring back a design and pricing. Trustee Nelson seconded the motion.

VI. DISCUSSION AND REQUEST FOR WAGE RANGE INCREASE FOR GROUNDSMAN I, II, III AND SENIOR GROUNDSMAN. Trustee Nelson made a motion to approve the wage list. Trustee Jackson seconded the motion.

Motion passed 4 – 0

Ayes: 4

Noes: 0

Rose Tompkins
Merilyn Jackson
Sivert Nelson
Charles Bryant

STAFF COMMENTS

Staff shared that the final replacement tree for damaged or sick trees was planted in Section F.

DISTRICT COUNSEL COMMENTS

Counsel clarified that State law provides no exceptions to a Board making a policy on eligibility requirements because it goes against written code. Eligibility requirements must be followed at all times.

BOARD COMMENTS

- *Chair Bryant – Said that he would be attending Daniel’s service tomorrow at 11:00a.m. Suggested an Engineering Committee of Sivert and Janice for a 6-month period. He will be going to lunch with Supervisor Jeffries. He asked who the candidates are that are running for the school board. Vice Chair Tompkins said that she would be voting for Marybeth Slane. was for item # 6. Suggested that the district start a sub list to assist current staff.*
- *Trustee Corral – Absent*
- *Trustee Jackson – Would like to know how the project in the Jewish Cemetery is coming along.*
- *Trustee Nelson – Nothing*
- *Vice-Chair Tompkins – Nothing*

ADJOURNMENT

Trustee Jackson motioned to adjourn. Trustee Nelson seconded the motion at 11:08 a.m.

Signed by 