



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

REGULAR BOARD MEETING
10:00 A.M., November 10, 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, Jeanie Corral
Trustee, Marilyn Jackson
Trustee, Sivert Nelson

Absent: NONE

Via Zoom: Counsel, John Cavanaugh
District Manager, Stephanie Garcia

PUBLIC COMMENTS – NONE

CONFIRMATION OF AGENDA

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

Motion passed 5 – 0 Ayes: 5 Noes: 0

CONSENT CALENDAR

Trustee Corral made a motion to approve the consent calendar. Trustee Jackson seconded the motion.

Motion passed 5 – 0 Ayes: 5 Noes: 0

Rose Tompkins
Jeanie Corral
Marilyn Jackson
Sivert Nelson
Charles Bryant

NEW BUSINESS

I. UPDATE FOR BASE PLAN BEING CONDUCTED AND PREPARED BY K & A ENGINEERING

Vice-Chair Tompkins made a motion to receive and file. Trustee Corral seconded the motion.

Motion passed 5 - 0 Ayes: 5 Noes: 0

II. UPDATE FOR REPLACEMENT MARQUEE ON NORTHWEST SIDE OF CEMETERY

Trustee Corral made a motion to receive and file. Vice-Chair Tompkins seconded the motion.

Motion passed 5 – 0 Ayes: 5 Noes: 0

III. APPROVAL OF ORDINANCE INCREASING BOARD OF TRUSTEES STIPEND IN 2023

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

Motion passed 5 – 0 Ayes: 5 Noes: 0

IV. CONSIDERATION TO APPROVE EXCESS REVENUE FROM THE GENERAL FUND TO THE CAPITAL OUTLAY FUND FROM FISCAL YEAR 2020/2021

Vice-Chair Tompkins made a motion to table the item until January 2023. Trustee Corral seconded the motion.

Motion passed 5 – 0 Ayes: 5 Noes: 0

Signed by _____

STAFF COMMENTS

S. Garcia shared that the Administrative Assistant is no longer with EVCD. The Texas Privet area in the drive will be replaced after the area is treated.

DISTRICT COUNSEL COMMENTS

Counsel confirmed that the Worker's Compensation case with Pedro Sanchez has been fully settled. He clarified that Pedro has been removed from the district's insurance policy.

BOARD COMMENTS

- *Chair Bryant – Shared that Supervisor 2, Mrs. Karen Spiegel will be taking over in January 2023. Requested staff do research on a top-notch microphone and sound system.*
- *Trustee Corral – The Finance Committee met, and the Mutual Funds had the biggest hit. K. Anderson is to meet with Stifel representative to discuss which investments can be mitigated. Suggested that we work on the wall project along the freeway in the upcoming year.*
- *Trustee Jackson – Asked how Rogelio was holding up. Asked if the Administrative Assistant would be replaced.*
- *Trustee Nelson – Nothing*
- *Vice-Chair Tompkins – Called the city for walkway outside the cemetery to be cleaned. Inquired about the vandalism claim for Section L and Section M.*

ADJOURNMENT

Trustee Nelson motioned to adjourn. Trustee Jackson seconded the motion at 10:33 a.m.