



ELSINORE VALLEY CEMETERY DISTRICT

18170 COLLIER AVENUE ▪ LAKE ELSINORE, CA 92530
951.674.2418

Charles Bryant, Chair
Jeanie Corral, Vice-Chair
Janice Jackson, Trustee
Sivert Nelson, Trustee
Rose Tompkins, Trustee

TYPE OF MEETING: Regular Special

DATE: February 9, 2023

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 January 12, 2023, Regular Board Meeting
2. Approval of January expenditures w/ratification of December 2022 financials
3. Operations/Groundskeeper Report

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

I. DISCUSSION AND UPDATE FOR ENGINEERING BASE PLAN

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

II. DISCUSSION FOR REPLACEMENT OF CEMETERY SIGN LOCATED IN JEWISH CEMETERY

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

III. CONSIDERATION AND APPROVAL OF NEW HEALTH AND LIFE INSURANCE PLANS

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

IV. DISCUSSION AND APPROVAL FOR INSTALLATION OF ARTIFICIAL TURF IN SECTION M

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

V. CONSIDERATION AND APPROVAL OF A REPLACEMENT SOUTHERN OAK TREE FOR GS

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

DISTRICT MANAGER COMMENTS

DISTRICT COUNSEL COMMENTS

BOARD COMMENTS

Chair Bryant –

Vice-Chair Corral –

Trustee Jackson -

Trustee Nelson –

Trustee Tompkins –

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

Meeting adjourned at _____

Next Regular Board Meeting for the Board of Trustees scheduled for March 9, 2023, at 10:00 a.m.