



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

REGULAR BOARD MEETING
10:00 A.M., February 9, 2023

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 Stephanie Garcia

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

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

Motion passed 5 – 0 Ayes: 5 Noes: 0

CONSENT CALENDAR

Trustee Tompkins 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. DISCUSSION AND UPDATE FOR ENGINEERING BASE PLAN

Trustee Jackson made a motion to have K & A Engineering provide the site plan with dates for project design for the following: Replacement sign, irrigation, new building, concrete wall.

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

Trustee Jackson made a motion to approve the replacement sign project. Trustee Tompkins seconded the motion.

Motion passed 5 – 0 Ayes: 5 Noes: 0

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

Trustee Jackson made a motion to approve the proposed health and life insurance plans. Trustee Tompkins seconded the motion.

Motion passed 5 – 0 Ayes: 5 Noes: 0

Signed by 

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

Trustee Tompkins made a motion to go out to bid for turf and installation prices for Section M Only. Trustee Nelson seconded the motion.

Motion passed 3 – 2

Ayes: 3

Noes: 2

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

Trustee Tompkins made a motion for the District Manager to seek estimates not to exceed twenty-thousand dollars to be brought to the March Regular Board meeting. Trustee Jackson seconded the motion.

Motion passed 5 – 0

Ayes: 5

Noes: 0

DISTRICT MANAGER COMMENTS

Confirmed that the City of Lake Elsinore changed the old and faded El Toro Street sign(s), repainted the graffiti covered, culver, and painted over all of the graffiti on the vacant lot on Collier. All the trash was removed from behind the culvert. Announced the purchase of the new video conferencing equipment. Shared that the office now uses DocuSign for teleconferencing and zoom.

DISTRICT COUNSEL COMMENTS

Nothing

BOARD COMMENTS

- *Chair Bryant – Nothing*
- *Trustee Corral – Shared that Valerie Jones Glaze passed away and is to be buried next to Mary Jones. Offered to speak with Natasha Johnson regarding contact information for the local Boy Scout troop for Memorial Day..*
- *Trustee Jackson – Nothing*
- *Trustee Nelson – Shared that Lark Smith Gutierrez passed away.*
- *Vice-Chair Tompkins – Brought up that Memorial Day and the Boy Scout project for the Veterans are almost upon us.*

ADJOURNMENT

Vice-Chairwoman Corral motioned to adjourn. Trustee Nelson seconded the motion at 11:01 a.m.