



**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:** March 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](http://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 February expenditures w/ratification of January 2023 financials
2. Approval of Minutes from the February 13, 2023, Special Board meeting
3. Clarification for Election of Officers – January
4. Operations/Groundskeeper Report

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**I. LOCAL AREA MEETING – (BLYTHE)**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**II. LAFCO SPECIAL DISTRICT ELECTION BALLOT FOR THE EASTERN (1) WESTERN (1) REGION MEMBER(S)**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**III. DISCUSSION AND APPROVAL FOR SOQ POSTING FOR BUILDING RESTUCCO**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**IV. DISCUSSION OF SECURITY ASSESSMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**V. DISCUSSION AND APPROVAL FOR SOQ POSTING FOR AUDIT SERVICES**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**VI. CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT C**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

Military Committee – Memorial Day update  
Engineering Committee – Base Plan and Replacement Signage update

**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 April 13, 2023, at 10:00 a.m.