



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

SPECIAL BOARD MEETING
10:15 A.M., February 13, 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 Jeanie Corral

Present: Chair, Charles Bryant
Vice-Chair, Rose Tompkins
Trustee, Jeanie Corral
Trustee, Marilyn Jackson
Trustee, Sivert Nelson
Manager, Stephanie Garcia

Absent: Counsel, John Cavanaugh

PUBLIC COMMENTS – NONE

CONFIRMATION OF AGENDA

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

Motion passed 5 – 0 Ayes: 5 Noes: 0

CONSENT CALENDAR

Vice-Chairwoman Corral made a motion to approve the consent calendar. Trustee Nelson seconded the motion.

Motion passed 5 – 0 Ayes: 5 Noes: 0

Jeanie Corral
Marilyn Jackson
Sivert Nelson
Rose Tompkins
Charles Bryant

NEW BUSINESS

I. DISCUSSION FOR REPLACEMENT OF CEMTERY SIGN LOCATED IN JEWISH CEMETERY

Trustee Jackson made a motion to have K & A Engineering prepare an RFP for the replacement sign. Vice-Chairwoman Corral seconded the motion.

DISTRICT MANAGER COMMENTS

Nothing

BOARD COMMENTS

- Chair Bryant – Suggested committees be listed on agenda above staff comments for any updates.
- Vice-Chairwoman Corral – Shared that Natasha Johnson would email office regarding Saturday, May 27, 2023 @ 8:00a.m., for Memorial Day project preparation.
- Trustee Jackson – Nothing
- Trustee Nelson – Nothing
- Trustee Tompkins – Brought up that she made contact with the Girl Scouts for Memorial Day project.

ADJOURNMENT

Vice-Chairwoman Corral motioned to adjourn. Trustee Nelson seconded the motion at 10:41 a.m.

Signed by _____