



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

REGULAR BOARD MEETING  
10:00 A.M., March 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 Charles Bryant

Present: Chair, Charles Bryant                                Zoom: Counsel, John Cavanaugh  
          Vice-Chair, Jeanie Corral  
          Trustee, Merilyn Jackson  
          Trustee, Sivert Nelson  
          Trustee, Rose Tompkins  
          Manager, Stephanie Garcia

**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  
Merilyn Jackson  
Sivert Nelson  
Rose Tompkins  
Charles Bryant

**NEW BUSINESS**

**I. LOCAL AREA MEETING - BLYTHE**

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

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

Vice-Chair Corral made a motion to vote for little staff will determine others. Trustee Jackson seconded the motion.

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

Trustee Tompkins made a motion to approve the posting of the SOQ with a budget not to exceed \$25,000.00. Trustee Jackson seconded the motion. Motion carried 5/0

**IV. DISCUSSION OF SECURITY ASSESSMENT**

Trustee Jackson made a motion to accept bid from Canyon Fire Agreement not to exceed \$10,000.00

Signed by

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

Vice-Chair Corral made a motion to approve the posting of the SOQ for Audit Services. Trustee Jackson Seconded the motion. Motion carried 5/0

## VI. CSDA BOARD OF DIRECTOR'S CALL FOR NOMINATIONS SEAT C

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

**Military Committee:** Rose is speaking with Mindy and the Girl Scouts

**Engineering Committee:** Base Plan and Replacement Sign update

**Finance Committee:** Upcoming Budget meeting is scheduled for March 24, 2023

### DISTRICT MANAGER COMMENTS

Niche Wall(s) installation is on Monday, March 13, 2023

There is a full Military Service for Colonel Harry Edman Sexton to be held on Friday, March 10, 2023

### DISTRICT COUNSEL COMMENTS

Suggested a Standard Agenda Item for Committee comments.

### BOARD COMMENTS

- *Chair Bryant – Suggested weeds along Collier be cleared. Staff requested that Trustee Tompkins and Trustee Jackson contact the City of Lake Elsinore.*
- *Vice-Chairwoman Corral – Shared that the Historical Plaque is on hold because they are currently delayed.*
- *Trustee Jackson – Nothing*
- *Trustee Nelson – Nothing*
- *Trustee Tompkins – Nothing*

### ADJOURNMENT

Vice-Chairwoman Corral motioned to adjourn. Trustee Nelson seconded the motion at 10:28 a.m.

Signed by 

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