



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: June 8, 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 Minutes from the May 11, 2023, Regular Board meeting
- 2. Approval of May expenditures with ratification of April 2023 financials
- 3. Operations/Groundskeeper Report
- 4. Approval of purchase of oak tree to replace damaged and removed oak tree in Section GS

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

I. REQUEST FOR APPROVAL OF DISTRICT BUDGET FOR 2023 - 2024 FISCAL YEAR

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

II. LAKELAND VILLAGE COMMUNITY ADVISORY COUNCIL – SUPERVISOR SPIEGEL

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

III. DISCUSSION AND APPROVAL FOR NOMINATION COUNTY OVERSIGHT BOARD

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

IV. DISCUSSION AND APPROVAL FOR AUDITOR SERVICES

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

V. DISCUSSION FOR RESTUCCO/VENEER OF OFFICE BUILDING

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

VI. ADHOC COMMITTEE FOR NEW BUILDING

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

COMMITTEE UPDATE(S)

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

- Military Committee – Memorial Day 2023
- Engineering Committee –
- Finance Committee –

DISTRICT MANAGER COMMENTS

Thank you card to EVMWD for donation of 8 cases of water for Memorial Day volunteer project
Appointment only

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 July 13, 2023, at 10:00 a.m.