

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

# REGULAR BOARD MEETING 10:00 A.M., May 11, 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 Trustee Tompkins

Present:

Chair, Charles Bryant

Zoom: Counsel, John Cavanaugh

Vice-Chair, Jeanie Corral Trustee, Merilyn Jackson Trustee, Sivert Nelson Trustee, Rose Tompkins

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

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

Motion passed 5 - 0

Ayes: 5

Noes: 0

Jeanie Corral Merilyn Jackson Sivert Nelson Rose Tompkins Charles Bryant

#### **NEW BUSINESS**

I. DISCUSSION AND APPROVAL FOR ARCHITECTURAL DESIGN COMPANY - SIGN No Action Required.

# II. DISCUSSION FOR RESTUCCO/VENEER OF OFFICE BUILDING - RFP

Vice-Chair Corral made a motion to reject this agenda item. Trustee Jackson seconded the motion. The motion passed 5/0

# III. ANNUAL TRAINING FOR THE BOARD OF TRUSTEES

Counsel Cavanaugh requested that the Agenda item be rescheduled due to unexpected surgery.

# IV. CONSIDERATION OF SUPPORT LETTER FOR AB 557 (HART)

Vice-Chair Corral made a motion to Receive and File this item. Trustee Jackson seconded the motion.

## V. COMMITTEE UPDATE(S)

Military Committee: EVMWD has donated (8) cases of water for the volunteer Boy/Girl Scout youth program. Engineering Committee: Base Plan and Replacement Sign update

Signed by

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Finance Committee: Upcoming Budget meeting is scheduled for May 31, 2023

## DISTRICT MANAGER COMMENTS

Thank you to the Board of Trustees for the flowers they sent me.

The two new Kubota ATV's have been delivered.

The (5) struggling Desert Willows have all started to come back with new blooms and will not need to be replaced.

## DISTRICT COUNSEL COMMENTS

Going to try and be on the mend.

#### **BOARD COMMENTS**

- Chair Bryant Nothing.
- Vice-Chairwoman Corral Shared that the Elmaleh family visited the Jewish Memorial and took photos. They were very happy with the project.
- Trustee Jackson Ratification of Appointment from Supervisor Spiegel's office.
- Trustee Nelson Cheryl Honker-Hill passed away.
- Trustee Tompkins Requested an update on the Haul Route Project. Suggested that the route use the Nichols freeway entrance.

# **ADJOURNMENT**

Trustee motioned to adjourn. Vice-Chairwoman Corral seconded the motion at 10:44 a.m.

Signed by June 8, 2023 Minutes - page 2