



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

**REGULAR BOARD MEETING
10:00 A.M., June 8, 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 Nelson

<p>Present: Chair, Charles Bryant Vice-Chair, Jeanie Corral Trustee, Marilyn Jackson Trustee, Sivert Nelson Trustee, Rose Tompkins District Manager, Stephanie Garcia</p>	<p>Zoom: Counsel, John Cavanaugh</p>
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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

Trustee Tompkins made a motion to approve the consent calendar. Vice-Chairwoman Corral seconded the motion.
Motion passed 5 – 0 Ayes: 5 Noes: 0

Jeanie Corral
Marilyn Jackson
Sivert Nelson
Rose Tompkins
Charles Bryant

NEW BUSINESS

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

Trustee Nelson made a motion to approve the Budget. Trustee Tompkins seconded the motion and it passed 5/0.

II. LAKELAND VILLAGE COMMUNITY ADVISORY COUNCIL – SUPERVISOR SPIEGEL

There were no Advisory volunteers. The office will send a written update prior to each future meeting.

III. DISCUSSION AND APPROVAL FOR NOMINATION COUNTY OVERSIGHT BOARD

Vice-Chairwoman Corral made a motion to approve Russ Martin for the Oversight Board. Trustee Nelson seconded the motion and there were 5 Ayes.

IV. DISCUSSION AND APPROVAL FOR AUDITOR SERVICES

Trustee Jackson made a motion to approve The Cemetery District CPA for Auditor Services. Trustee Tompkins seconded the motion and it passed 5/0.

V. DISCUSSION FOR RESTUCO/VENEER OF OFFICE BUILDING

Trustee Tompkins made a motion to approve the project, not to exceed \$38K. Trustee Nelson seconded the motion and it passed 5/0.

Signed by 

VI. ADHOC COMMITTEE FOR NEW BUILDING

Vice-Chairwoman Corral made a motion to approve the ADHOC committee of Trustees Tompkins and Jackson. Trustee Nelson seconded the motion and it passed 5/0.

COMMITTEE UPDATE(S)

Military Committee: Memorial Day 2023. Trustee Tompkins shared that there were approximately 100 volunteers for the project. She suggested that we purchase a PA System, and bull horn.

Engineering Committee: Discussion for the preparation of sign design for replacement sign project.

Finance Committee: Nothing

DISTRICT MANAGER COMMENTS

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

There will be approximately 80 girls volunteering here on the grounds for a church project.

Request that visits by board members to the cemetery office are by appointment as the family schedule is busy.

Request that financials be placed in the electronic Agenda but, not in the Agenda Packets due to size.

DISTRICT COUNSEL COMMENTS

ADHOC Committee suggestion: Establish a budget for a manufactured building with set parameters.

Sign Issue

BOARD COMMENTS

- *Chair Bryant – Nothing*
- *Vice-Chairwoman Corral – The District Manager updated the Budget Committee about the gas-powered vehicles and equipment being updated with the recent purchase of (2) Kubota's that were added to the fleet.*
- *Trustee Jackson – Nothing*
- *Trustee Nelson – Nothing*
- *Trustee Tompkins – Suggestion for Military certificates and a PA system for the cemetery.*

ADJOURNMENT

Vice-Chairwoman Corral motioned to adjourn. Trustee Jackson seconded the motion at 11:23 a.m.