



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: October 12, 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 September 14, 2023, Regular Board meeting
2. Approval of September expenditures with ratification of August 2023 financials
3. Notice of California state law increasing sick pay calendar year to 40 hours effective January 2024
4. Status update of application for Historic Preservation Marker
5. Confirmation of termination of contract for K&A Engineering
6. Operations/Groundskeeper Report

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

I. REQUEST FOR PRE-NEED PURCHASES WITH WRITTEN CONTRACT

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

II. REQUEST FOR APPROVAL OF A FEE STUDY - PRICE REVIEW AND INCREASE

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

III. DISCUSSION FROM FINANCE COMMITTEE IN REGARD TO FUTURE INVESTMENTS

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

IV. COUNSEL AND DISTRICT MANAGER TO PRESENT RESEARCH INFORMATION FOR ADJACENT PARCEL(S) NEEDED FOR FUTURE INTERMENTS/SPACE

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

V. REQUEST FOR APPROVAL OF ARCHITECTURAL SERVICES CONTRACT FOR NEW OFFICE BUILDING

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

VI. COMMITTEE UPDATE(S)

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

- Military Committee –
- Engineering Committee –
- Finance Committee –

DISTRICT MANAGER COMMENTS

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 November 9, 2023, at 10:00 a.m.