



ELSINORE VALLEY CEMETERY DISTRICT

18170 COLLIER AVENUE ■ LAKE ELSINORE, CA 92530

951.674.2418

Charles Bryant, Chair
Janice Jackson, Trustee
Sivert Nelson, Trustee
Rose Tompkins, Trustee

TYPE OF MEETING: Regular Special

DATE: November 9, 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. Letter of Interest to adjacent parcels
4. Memorandum regarding removal of Jeanie Corral from all Financial Accounts
5. Approval of 2024 Holiday Schedule
6. Operations/Groundskeeper Report

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

I. APPROVAL FOR EMPLOYEE HOLIDAY BONUS

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

II. APPROVAL OF ORDINANCE INCREASING BOARD OF TRUSTEES STIPEND IN 2024

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

III. REQUEST FOR APPROVAL OF FEE STUDY PROPOSAL

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

IV. CONSIDERATION TO APPROVE FUNDS TRANSFER FROM COUNTY TO CD INVESTMENT

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

V. DISCUSSION FOR CD INVESTMENTS PURCHASE

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

VI. REQUEST FOR DISCUSSION OF PERMANENT AWNING AND REPLACEMENT CEMENT APRON FOR CURRENT BUILDING

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

VII. REQUEST FOR APPROVAL OF DRAFT DESIGN OF NEW OFFICE BUILDING BY ARCHITECT

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

VIII. COMMITTEE UPDATES

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

DISTRICT MANAGER COMMENTS

DISTRICT COUNSEL COMMENTS

BOARD COMMENTS

Chair Bryant –
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 January 11, 2024, at 10:00 a.m.