



ELSINORE VALLEY CEMETERY DISTRICT

18170 COLLIER AVENUE ■ LAKE ELSINORE, CA 92530

951.674.2418

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

TYPE OF MEETING: Regular ☒ Special ☐

DATE: January 11, 2024

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 November 9, 2023, Regular Board meeting
2. Approval of November and December expenditures and balance of October 2023 financials
3. Approval of revised Architectural Design Plans for New Office Building
4. Approval of Audit Report for Fiscal Year Ending June 2023
5. Operations/Groundskeeper Report

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

I. ELECTION OF OFFICERS

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

II. REQUEST FOR APPROVAL OF PROPOSED CIVIL ENGINEERING PLAN(S) FOR NEW BUILDING

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

III. COMMITTEE UPDATE(S)

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

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

IV. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: DISTRICT MANAGER - GOV'T CODE SECTION 54957

DISTRICT MANAGER COMMENTS

DISTRICT COUNSEL COMMENTS - ABSENT

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 February 8, 2024, at 10:00 a.m.