



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, Vice-Chair

TYPE OF MEETING: Regular ☒ Special ☐

DATE: March 14, 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 February 8, 2024, Regular Board meeting
2. Approval of Minutes from the February 14, 2024, Special Board meeting
3. Approval of February expenditures and balance of January 2024 financials
4. Operations/Groundskeeper Report

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

I. LAFCO SPECIAL DISTRICT SELECTION COMMITTEE FOR THE EASTERN (1) COUNTRYWIDE (1) REGION MEMBERS

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

II. PLOT BUYBACK POLICY

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

III. DISCUSSION REGARDING REQUESTED KWIK-WALL OPERABLE PARTITION

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

IV. DISCUSSION AND REQUEST FOR RESOLUTION REGARDING COMMITTEE STIPEND(S)

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

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

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

VI. REVIEW AND APPROVE FEE STUDY REPORT SUBMITTED BY CONTRACTOR

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

VII. COMMITTEE UPDATES

Military Committee –
Engineering (*new building*) Committee –
Engineering (*old building*) Committee –
Finance Committee –

DISTRICT MANAGER COMMENTS

DISTRICT COUNSEL COMMENTS

BOARD COMMENTS

| |
|--------------------------|
| Chair Bryant - |
| Trustee Jackson - |
| Trustee Nelson - |
| Trustee Stoffel - Absent |
| Vice-Chair Tompkins - |

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

Meeting adjourned at _____

Next Regular Board Meeting for the Board of Trustees scheduled for April 11, 2024, at 10:00 a.m.