



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

**REGULAR BOARD MEETING  
10:00 A.M., August 10, 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 Chair Bryant

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

**PUBLIC COMMENTS** – Rabbi Abrams from Temecula regarding a calendar sponsorship

**CONFIRMATION OF AGENDA**

Vice-Chair, Corral moved that the agenda be confirmed. Trustee Nelson seconded the motion.  
Motion passed 5 – 0                  Ayes: 5                  Noes: 0

**CONSENT CALENDAR**

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

Jeanie Corral  
Merilyn Jackson  
Sivert Nelson  
Rose Tompkins  
Charles Bryant

**NEW BUSINESS**

**I. ZOOM WITH STIFEL INVESTMENTS REPRESENTATIVE**

S. Wheler presented the consolidated overview report to the Board of Trustees. She requested the stages of build for all future grounds projects.

**II. REQUEST FOR APPROVAL OF FINAL DRAFT FOR REPLACEMENT SIGN PROJECT**

Trustee Jackson made a motion to approve. Trustee Nelson seconded the motion.

**III. DISCUSSION AND APPROVAL FOR INSTALLATION OF REPLACEMENT SIGN**

Trustee Jackson made a motion to have one sign approved to be installed to replace the current sign. Trustee Nelson seconded the motion and there were 4 Ayes, 0 Noes, 1 Abstain.

**IV. DISCUSSION REGARDING NEW OFFICE BUILDING FOR CEMETERY**

Direction was given to the District Manager to contact Mr. Dwight Johnson from the NearCal Corporation to assist with the new office building project overview.

Signed by 

## COMMITTEE UPDATE(S)

**Military Committee:** Trustee Tompkins shared that she met with a Girl Scout Troop Leader and would like to invite her to the next Board meeting to speak about the possibility of a Storm Stadium Memorial Day Project.

**Engineering Committee:** Nothing

**Finance Committee:** Nothing

## DISTRICT MANAGER COMMENTS

Groundsman 4 is leaving for a full-time position closer to home on September 1, 2023. The Board is invited to the going away BBQ.

New Receptionist started on August 8, 2023.

New signs are being made to replace the damaged, bleeding and fading signs that are currently on the grounds.

Happy Birthday to Jeanie Corral

## DISTRICT COUNSEL COMMENTS

EDD case that was being processed was denied on appeal and the case is closed.

## BOARD COMMENTS

- *Chair Bryant – Requested a status for the IHOP wall repair and asked staff to contact the City of Lake Elsinore.*
- *Vice-Chairwoman Corral – Health update was shared.*
- *Trustee Jackson – Nothing*
- *Trustee Nelson – An off-line topic was shared.*
- *Trustee Tompkins – Discussed the possibility of a May 2023 Memorial Day project.*

## ADJOURNMENT

Trustee Nelson made a motion to adjourn. Trustee Jackson seconded the motion at 11:23 a.m.