



# ELSINORE VALLEY CEMETERY DISTRICT

18170 COLLIER AVENUE ■ LAKE ELSINORE, CA 92530  
951.674.2418

Chuck Bryant, Chairman  
Rose Tompkins, Vice-Chairman  
Janice Jackson, Trustee  
Sivert Nelson, Trustee  
Jane Stoffel, Trustee

TYPE OF MEETING: Regular ☒ Special ☐

DATE: March 13, 2025

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](http://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 February 13, 2025, Regular Board meeting
2. Approval of February 2025 expenditures w/ratification of January financials 2024
3. Operations/Groundskeeper Report

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

## I. APPEAL TO THE BOARD REGARDING ENFORCEMENT OF THE EVCD BENCH POLICY

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

## II. CHANGE ORDER FOR NEW BUILDING PROJECT - GARAGE

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**III. APPROVAL OF SITE DESIGN FOR UNDERGROUND FIRE-LINE WATER FOR NEW BUILDING**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**IV. COMMITTEE UPDATES**

Military Committee – Memorial Day Project

Engineering (*new building*) Committee – Update on building progress

Finance Committee –

**DISTRICT MANAGER COMMENTS**

**DISTRICT COUNSEL COMMENTS**

**BOARD COMMENTS**

Chairman Bryant -

Trustee Jackson -

Trustee Nelson –

Trustee Stoffel -

Vice-Chairman Tompkins -

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Meeting adjourned at \_\_\_\_\_

Next Regular Board Meeting for the Board of Trustees scheduled April 10, 2025, at 10:00 a.m.