

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

REGULAR BOARD MEETING APRIL 10, 2025, 10:00A.M.

MINUTES

CALL TO ORDER - Meeting was called to order by Chairman, Charles Bryant at 10:00 a.m.

PLEDGE OF ALLEGIANCE - Pledge was led by Charles Bryant

Present:

Chair, Charles Bryant

Vice-Chair, Rose Tompkins Trustee, Merilyn Jackson Trustee, Sivert Nelson Trustee, Jane Stoffel

District Manager, Stephanie Garcia Counsel, John Cavanaugh – Zoom

PUBLIC COMMENTS - NONE

CONFIRMATION OF AGENDA

Trustee Jackson moved to confirm the agenda. Trustee Stoffel seconded the motion. Moved: So Ordered

CONSENT CALENDAR

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

Motion passed 5 - 0

Ayes: 5

Noes: 0

Abstain: 0

Rose Tompkins Merilyn Jackson Sivert Nelson Jane Stoffel Charles Bryant

NEW BUSINESS

I. DISCUSSION AND APPROVAL OF THE BOARD OF TRUSTEES OF THE ELSINORE VALLEY CEMETERY DISTRICT TO DIRECT STAFF TO COMMENCE DISCUSSIONS AND INITIATION WITH THE RIVERSIDE COUNTY LAFCO OF A PROPOSAL PURSUANT TO THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000 TO ANNEX TERRITORY CURRENTLY WITHIN THE DISTRICT'S SPHERE OF INFLUENCE.

Trustee Nelson made a motion authorizing staff to commence discussion with LAFCO. Trustee Jackson seconded the motion. The motion passed 5/0.

REQUEST FOR APPROVAL OF WEBSITE PLATFORM REORGANIZATION

Trustee Jackson made a motion authorizing counsel Cavanaugh to draft an agreement for vendor to move project forward. Vice-Chair Tompkins seconded the motion. The motion passed 5/0.

Signed by

May 8, 2025 Minutes - page 1

Military Committee: Staff and volunteers will be placing Memorial Day crosses and flags. III. Engineering (new building) Committee: The Board of Trustees will be taking a site visit today. Finance Committee: The Finance Committee will have their first meeting on Friday, April 11, 2025.

DISTRICT MANAGER COMMENTS -

The new building project is moving along and is approximately 40% complete. I'm in the process of hiring 2 groundsmen to fill vacant positions.

DISTRICT COUNSEL COMMENTS -

Spoke about the new cemetery's insurance policy and the new rules that changed after Covid-19. There are more liability concerns than in past years. Spoke about wearing hard hats when visiting the new building project and other safety issues for grounds, staff and the public in general.

BOARD COMMENTS

- Chair Bryant Nothing
- Vice-Chair Tompkins Correction on garage extension Minutes Should be 4/1 with my vote being a no.
- Trustee Nelson Nothing
- Trustee Stoffel Nothing

ADJOURNMENT

Trustee Nelson made a motion to adjourn the meeting. Vice-Chair Tompkins seconded the motion. Chairman Bryant adjourned the meeting at 11:00a.m.