

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

REGULAR BOARD MEETING MAY 8, 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

10:00a.m. Trustee Nelson made a motion to excuse the absence of Vice-Chairman Tompkins. Trustee Jackson seconded the motion. The motion passed unanimously 4/0. Vice-Chairman Tompkins arrived at 10:03a.m.

PUBLIC COMMENTS – NONE

CONFIRMATION OF AGENDA

Trustee Nelson moved to confirm the agenda. Trustee Jackson 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 4-0 Aves: 4 Noes: 0 Abstain: 0

Ayes: 4 Rose Tompkins Merilyn Jackson Sivert Nelson Jane Stoffel Charles Bryant

NEW BUSINESS

I. REQUEST FOR APPROVAL/ADOPTION OF F/Y 2025/2026 BUDGET

Trustee Jackson made a motion to adopt the Budget. Vice-Chairman Tompkins seconded the motion. The motion passed 5/0.

II. REQUEST FOR APPROVAL OF GOLF CART REPLACEMENT

Trustee Nelson made a motion authorizing the purchase of a new golf cart. Trustee Jackson seconded the motion. The motion passed 5/0.

III. DISCUSSION REGARDING THE SYNAGOGUE SITE 161 S. MAIN STREET (HISTORICAL

LANDMARK) Trustee Nelson made a motion to Receive and File this Agenda item. Trustee Jackson seconded the motion. The motion passed 5/0.

Signed by June 12, 2025 Minutes - page 1

Noes: 0 Abstain: 0 (Absent)

IV. RECESS OF THE BOARD OF TRUSTEES TO A FIELD TRIP FOR INSPECTION OF PROPERTY LOCATED WITHIN PERRIS VALLEY CEMETERY DISTRICT BUT, WITHIN ELSINORE VALLEY CEMETERY DISTRICT SPHERE OF INFLUENCE. ADDRESS: 20500 Telford Avenue, Perris, CA 92570

RECESS AT 10:33a.m.

RECONVENE THE BOARD OF TRUSTEES MEETING AT 12:11p.m. Chairman Bryant had a previous engagement and was unable to attend the field trip.

Wilitary Committee: Trustee Nelson shared that staff and volunteers will be placing Memorial Day crosses and flags at Veteran's resting areas on May 22nd and May 23rd. 7:00a.m. to 11:00a.m.
Engineering (new building) Committee: Nothing

Finance Committee: The Finance Committee presented the 2025/2026 Fiscal Year Budget for adoption.

DISTRICT MANAGER COMMENTS -

A new Kubota Mower 60" is needed to complete our equipment fleet. It's placed on the 2026/2027 Budget. The new building is coming along and matches the current building's decor.

Introduced the entire staff to the Board which includes the 2 new groundsmen. Oscar Garcia & Robert Munoz. The property across the street on the SW corner of Riverside Drive & Collier Avenue is available. I've contacted the realtor for more information. I've also reached out to the City of Lake Elsinore to see what the property is zoned for. I haven't heard a response from either contact at this time.

DISTRICT COUNSEL COMMENTS -

Suggestion after speaking with the District Manager that a mid-year budget review be conducted at a Special Meeting with CFO present in September or October. Any appropriations can then be made/discussed before adopting the next FY Budget.

BOARD COMMENTS

- Chair Bryant Nothing
- Vice-Chair Tompkins Nothing
- Trustee Jackson Nothing
- Trustee Nelson Nothing
- Trustee Stoffel Nothing

ADJOURNMENT

Trustee Jackson made a motion to adjourn the meeting. Trustee Nelson seconded the motion. Vice-Chairman Tompkins adjourned the meeting at 12:11p.m.