



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: August 14, 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

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 July 1, 2025, Regular Board meeting
2. Approval of July 2025 expenditures w/ratification of June financials 2025
3. Approval of 2026 Holiday Schedule
4. Operations/Groundskeeper Report

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

I. REQUEST FOR REVIEW AND DISCUSSION OF UPCOMING CELL TOWER AGREEMENT EXPIRATION 2026

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

II. REQUEST FOR APPROVAL OF GRANITE ONLY HEADSTONE POLICY

Motion by_____ Seconded by_____ Vote: Yes_____ No_____ Abstain_____

III. APPROVAL OF ORDINANCE INCREASING BOARD OF TRUSTEES STIPEND IN 2026

Motion by_____ Seconded by_____ Vote: Yes_____ No_____ Abstain_____

IV. APPROVAL FOR EMPLOYEE HOLIDAY BONUS

Motion by_____ Seconded by_____ Vote: Yes_____ No_____ Abstain_____

V. DISCUSSION AND FOLLOW - UP TO RECENT HEADSTONE THEFT, VANDALISM, AND TRESPASSING OF GROUNDS – UPGRADE CAMERA SYSTEM

Motion by_____ Seconded by_____ Vote: Yes_____ No_____ Abstain_____

VI. APPROVAL FOR BOLLARDS AT NEW BUILDING LOCATION

Motion by_____ Seconded by_____ Vote: Yes_____ No_____ Abstain_____

VII. APPROVAL FOR INSTALLATION OF ROLLING GATES AND KEY PAD POSTS FOR NEW GATE

Motion by_____ Seconded by_____ Vote: Yes_____ No_____ Abstain_____

VIII. APPROVAL FOR RFP FOR VARIOUS PROJECTS TO COMPLETE NEW BUILDING CONSTRUCTION

Motion by_____ Seconded by_____ Vote: Yes_____ No_____ Abstain_____

IX. DISCUSSION FOR ADA PORTA POTTY LOCATED IN SECTION L

Motion by_____ Seconded by_____ Vote: Yes_____ No_____ Abstain_____

X. COMMITTEE UPDATES

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

DISTRICT MANAGER COMMENTS

DISTRICT COUNSEL COMMENTS

BOARD COMMENTS

Chairman Bryant -
Trustee Jackson -
Trustee Nelson –