



EL SINORE VALLEY CEMETERY DISTRICT

18170 COLLIER AVENUE • LAKE ELSINORE, CA 92530

951.674.2418

Chuck Bryant, Chairman
Vice-Chairman - Vacant
Janice Jackson, Trustee
Trustee, Vacant
Jane Stoffel, Trustee

TYPE OF MEETING: Regular Special

DATE: January 8, 2026

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 December 11, 2025, Regular Board meeting
2. Approval of December 2025 expenditures w/ratification of November financials 2025
3. District Manager's Employment Agreement
4. Removal of prior board members names from banking and investment accounts
5. Removal of prior board members names from Riverside County vouchers
6. Operations/Groundskeeper Report

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

I. ELECTION OF OFFICERS

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

II. DISCUSSION AND APPROVAL OF FISCAL YEAR AUDIT REPORT ENDING JUNE 30, 2025

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

III. DISCUSSION AND APPROVAL/RENEWAL OF AUDITOR SERVICES AGREEMENT

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

IV. DISCUSSION REGARDING AFTER-HOURS SECURITY ON DISTRICT GROUNDS

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

DISTRICT MANAGER COMMENTS

DISTRICT COUNSEL COMMENTS - VACANT

BOARD COMMENTS

Trustee Bryant -

Trustee Jackson -

Trustee (Vacant) -

Trustee Stoffel -

Vice-Chairman (Vacant) -

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

Meeting adjourned at _____

Special Board Meeting for the Board of Trustees is scheduled for January 9, 2026, at 10:00 a.m.