



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

**REGULAR BOARD MEETING
JANUARY 8, 2026, 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, Vacant
Trustee, Marilyn Jackson
Trustee, Jane Stoffel
Trustee, Vacant
District Manager, Stephanie Garcia

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 Stoffel seconded the motion.

Motion passed 3 – 0 Ayes: 3 Noes: 0 Abstain: 0
Marilyn Jackson
Jane Stoffel
Charles Bryant – So Ordered

NEW BUSINESS

I. ELECTION OF OFFICERS

Trustee Jackson made a motion to appoint Charles Bryant as Chairman. Trustee Stoffel seconded the motion. The motion passed 3/0. Chair Bryant made a motion to appoint Trustee Jackson as Vice-Chair. Trustee Stoffel seconded the motion, and it was passed 3/0.

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

Trustee Jackson made a motion to approve the Audit. Trustee Stoffel seconded the motion, and it passed 3/0.

III. DISCUSSION AND APPROVAL/RENEWAL OF AUDITOR SERVICES AGREEMENT

Trustee Jackson made a motion to renew the Audit Services Agreement with Kevin Brejnak, CPA., for (3) years. Trustee Stoffel seconded the motion, and it was passed 3/0.

IV. DISCUSSION REGARDING AFTER—HOURS SECURITY ON DISTRICT GROUNDS

This item was tabled and is to be placed on the Regular Board meeting agenda for February 12, 2026.

Signed by

January 9, 2026, Minutes – page 1

DISTRICT MANAGER COMMENTS -

Discussed the Auditor and appreciated the informational session that he provided.
I Would like to get feedback at the next meeting in regard to the Administrative Ordinance.
Reminder that the annual FORM700 forms need to be signed.

DISTRICT COUNSEL COMMENTS - Vacant

BOARD COMMENTS

- *Chair Bryant – Nothing*
- *Vice-Chair Jackson - Nothing*
- *Trustee Stoffel - Nothing*

ADJOURNMENT

Vice-Chair Jackson made a motion to adjourn the meeting. Chair Bryant adjourned the meeting. at 10:45a.m.

Signed by 