



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

**SPECIAL BOARD MEETING
JANUARY 9, 2026, 10:00A.M.**

MINUTES

CALL TO ORDER – Meeting was called to order by Chairman, Charles Bryant at 10:00 a.m.
Recess was called at 10:00a.m. Meeting reconvened at 10:19a.m.

PLEDGE OF ALLEGIANCE – Pledge was led by Charles Bryant

Present: Chair, Charles Bryant
Vice-Chair, Marilyn Jackson
Trustee, Vacant
Trustee, Jane Stoffel
Trustee, Vacant
District Manager, Stephanie Garcia
Brian Hughes - Attorney

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. DISCUSSION WITH BRIAN HUGHES, OF COUNSEL, BEST BEST AND KRIEGER, LLP**
Trustee Jackson made a motion to hire Counsel. Trustee Stoffel seconded the motion. The motion passed 3/0.
- II. DISCUSSION AND APPROVAL OF ADMINISTRATIVE CITATION ORDINANCE**
Trustee Jackson made a motion to approve the Ordinance as approved by Counsel. Trustee Stoffel seconded the motion, The motion passed 3/0.

DISTRICT MANAGER COMMENTS – Nothing

DISTRICT COUNSEL COMMENTS - Nothing

Signed by _____

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BOARD COMMENTS

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

ADJOURNMENT

Vice-Chair Jackson made a motion to adjourn the meeting. Trustee Stoffel seconded the motion. Chair Bryant adjourned the meeting. at 10:57a.m.

Signed by



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