



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

**SPECIAL BOARD MEETING
DECEMBER 11, 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, Marilyn Jackson
Trustee, Sivert Nelson
Trustee, Jane Stoffel – Excused Absence
District Manager, Stephanie Garcia
Counsel, John Cavanaugh – Excused Absence
Auditor – Kevin Brejnak

PUBLIC COMMENTS – NONE

CONFIRMATION OF AGENDA

Trustee Jackson moved to confirm the agenda. Trustee Nelson 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 Ayes: 4 Noes: 0 Abstain: 0
Marilyn Jackson
Sivert Nelson
Jane Stoffel – Excused Absence
Charles Bryant – So Ordered

NEW BUSINESS

I. DISCUSSION FOR F/Y AUDIT 2024/2025 WITH Q & A

This Agenda item will be placed on the January 2026 RBM Agenda for discussion and approval.

II. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – (Pursuant to Government Code § 54957) Title: District Manager. Action taken: By a vote of 4/0, a second evaluation was conducted and completed.

III. CLOSED SESSION – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE – (Pursuant to Government Code § 54957) Action taken: By a vote of 4/0, for termination of the district’s legal services contract with the Cavanaugh Law Group, APLC.

DISTRICT MANAGER COMMENTS -

Reminder for Christmas Party to be held on December 18, 2025.

DISTRICT COUNSEL COMMENTS - Excused Absence

Signed by 

BOARD COMMENTS

- *Chair Bryant – Nothing*
- *Vice-Chair Tompkins – Nothing*
- *Trustee Jackson – Nothing*
- *Trustee Nelson – Merry Christmas and a Happy Holiday Season*
- *Trustee Stoffel – Excused Absence*

ADJOURNMENT

Vice-Chair Tompkins made a motion to adjourn the meeting. Trustee Nelson seconded the motion. Chair Bryant adjourned the meeting. at 12:17p.m.

A handwritten signature in black ink, appearing to be a stylized name, written over a horizontal line.