



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

**SPECIAL BOARD MEETING
FEBRUARY 12, 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, George Montez
Trustee, Jessica Rodriguez
Trustee, Jane Stoffel
District Manager, Stephanie Garcia
Brian Hughes (via Zoom) – Attorney
District 2 Supervisor – Karen Spiegel
District 2, Chief of Staff – Philip Paule

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. OATH SWEARING IN OF NEW BOARD MEMBER – GEORGE MONTEZ**
Supervisor Karen Spiegel swore in Mr. Montez.
- II. OATH SWEARING IN OF NEW BOARD MEMBER – JESSICA RODRIGUEZ**
Supervisor Karen Spiegel swore in Mrs. Rodriguez
- III. REVIEW AND DISCUSSION OF UPCOMING CELL TOWER AGREEMENT EXPIRATION**
District Manager and District Counsel were asked to work together with a new Cell Tower Ad hoc Committee of Vice-Chairman Jackson and Trustee Montez to bring item back to the March RBM.
- IV. DISCUSSION REGARDING AFTER-HOURS SECURITY ON DISTRICT GROUNDS**
Trustee Montez made a motion to continue the security of the grounds with adjustable hours. Trustee Rodriguez seconded the motion. The motion passed 5/0

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V. **LAKELAND VILLAGE ADVISORY COMMITTEE**

Trustee Rodriguez volunteered to represent the Elsinore Valley Cemetery District at the quarterly meetings.

VI. **Finance Committee:** Will meet on February 13, 2026, to discuss Budget FY 26/27.

Cell Tower Committee: This is a Subsequent Need Item for the formation of the cell tower ad hoc committee. First meeting will be scheduled by District Manager to discuss agreement and bring back to the March RBM. Vice-Chairman Jackson and Trustee Montez will sit on this committee.

DISTRICT MANAGER COMMENTS – Nothing

Shared updates of the annual filings & permits, annual maintenance of cemetery equipment. Discussed the no cell phones in meetings, I work from home on Tuesdays, staff is my responsibility for overseeing.

DISTRICT COUNSEL COMMENTS - Nothing

Thank you for having me.

BOARD COMMENTS

- *Chair Bryant – Nothing*
- *Vice-Chair Jackson – Nothing*
- *Trustee Montez – I'm looking forward to seeing the month-to-month operations here at the cemetery*
- *Trustee Stoffel – Thank you to Jessica Rodriguez and George Montez and welcome to the Board.*
- *Trustee Rodriguez - Nothing*

ADJOURNMENT

Vice-Chairman Jackson made a motion to adjourn the meeting. Chairman Bryant adjourned the meeting with so ordered at 11:57a.m.

Signed by



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