ELSINORE VALLEY CEMETERY DISTRICT

18170 COLLIER AVENUE ▪ LAKE ELSINORE, CA 92530
951.674.2418

TYPE OF MEETING: **Regular ☒ Special ☐**

DATE: **August 13, 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 July 9, 2026, Regular Board meeting
2. Approval of July 9, 2026, expenditures' w/ratification of June 2026 financials
3. Operations/Groundskeeper Report

Motion by__________ Seconded by__________ Vote: Yes____ No____ Abstain____

I. ZOOM DISCUSSION WITH Q & A - STIFEL INVESTMENTS REPRESENATIVE

Motion by________ **Seconded by**________ **Vote: Yes**____ **No**____ **Abstain**____

II. REQUEST FOR INCREASE TO EXPENDITURE REIMBURSEMENT(S) POLICY FOR EDUCATIONAL CONFERENCES/SEMINARS

Motion by________ **Seconded by**________ **Vote: Yes**____ **No**____ **Abstain**____

III. **DISCUSSION AND REQUEST FOR INCREASE OF PUBLIC PURCHASING OF CONCRETE BENCHES AND SETTING FEES POLICY**

Motion by_________ Seconded by_________ Vote: Yes_____No_____Abstain______

IV. **CLOSED SESSION:**
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8) Property: District Property // Agency negotiator: District Manager // Negotiating parties: Crown Castle // Under negotiation: All Terms

Time Out:__________ Time In:__________ Report Out:

Cell Tower Committee:
Finance Committee:

DISTRICT MANAGER COMMENTS

DISTRICT COUNSEL COMMENTS

BOARD COMMENTS

Trustee Bryant -
Trustee Martin -
Trustee Montez –
Trustee Rodriguez -
Vice-Chairman Jackson -

Motion by________________ Seconded by________________ Vote: Yes_ No____ Abstain____

Meeting adjourned at______________________

Regular Board Meeting for the Board of Trustees is scheduled for September 10, 2026, at 10:00 a.m.