



ELSINORE VALLEY CEMETERY DISTRICT

18170 COLLIER AVENUE ■ LAKE ELSINORE, CA 92530
951.674.2418

Chuck Bryant, Chairman
Merilyn Jackson, Vice-Chair
Perry Martin, Trustee
George Montez, Trustee
Jessica Rodriguez, Trustee

TYPE OF MEETING: Regular ☒ Special ☐

DATE: September 10, 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 August 13, 2026, Regular Board meeting
2. Approval of August 13, 2026, expenditures' w/ratification of July 2026 financials
3. Operations/Groundskeeper Report

Motion by _____ Seconded by _____ Vote: Yes _____ No _____ Abstain _____

I. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8) Property:
29170 Riverside Drive, Lake Elsinore, CA 92530 // and 29190 Riverside Drive, Lake Elsinore, CA 92530
Agency negotiator: Brian Hughes // **Negotiating parties:** Second Cloud LLC // **Under negotiation:** All Terms

Time Out: _____ Time In: _____ Report Out: _____

II. 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:

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

Motion by_____ Seconded by_____ Vote: Yes_____ No_____ Abstain_____

IV. REQUEST FOR COMMITTEE FOR MJLHMP – MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN, DIRECTIVE: HAVE AN ACTIVE AND VALID PLAN TO BECOME ELIGIBLE FOR FEMA HAZARD MITIGATION ASSISTANCE

Motion by_____ Seconded by_____ Vote: Yes_____ No_____ Abstain_____

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 Wednesday, October 7, 2026, at 10:00 a.m.