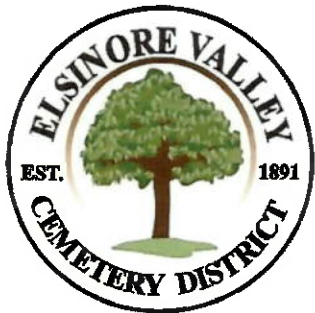




ELSINORE VALLEY CEMETERY DISTRICT
18170 COLLIER AVENUE
LAKE ELSINORE, CA 92530

REGULAR BOARD MEETING
August 13, 2026, 10:00A.M.

MINUTES

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

PLEDGE OF ALLEGIANCE – Chair-Bryant led the Pledge.

Present: Chair, Charles Bryant - Zoom
Vice-Chair, Marilyn Jackson
Trustee, Perry Martin
Trustee, George Montez
Trustee, Jessica Rodriguez
District Manager, Stephanie Garcia
Counsel, Brian Hughes – Zoom
Stifel Investments Representative, Sandra Wheeler

PUBLIC COMMENTS – NONE

CONFIRMATION OF AGENDA

Vice-Chairman Jackson moved to confirm the agenda and adding the cell tower to the manager's report. Trustee Montez seconded the motion. Moved – So Ordered

CONSENT CALENDAR

Vice-Chairman Jackson moved to confirm the consent calendar. Trustee Montez seconded the motion. The Motion was So Ordered

NEW BUSINESS

I. ZOOM DISCUSSION WITH Q & A – STIFEL INVESTMENTS REPRESENTATIVE

Power Point presentation was reviewed by Board of Trustees with Q & A session following. For future communication, District Manager is to go over projects and costs needed with representative as needed.

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

The Board of Trustees agreed that the Finance Committee will meet and bring this information back to the Board.

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

Trustee Montez made a motion to approve this request. Trustee Martin seconded the motion. The motion passed
5/0

IV. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code 54956)

Property: District Property // Agency negotiator: District Manager // Negotiating parties: Crown Castle //
Under negotiation: All Terms
Report Out: Negotiations are ongoing

Signed by

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V. **Cell Tower Committee:** Nothing

Finance Committee: A meeting will be set up prior to the next Board meeting

DISTRICT MANAGER COMMENTS –

Nothing

DISTRICT COUNSEL COMMENTS –

Nothing

BOARD COMMENTS

- *Chair Bryant – Nothing*
- *Vice-Chairman Jackson – Nothing*
- *Trustee Martin – Nothing*
- *Trustee – Montez – How is equipment ordered. District Manager went through the purchasing process*
- *Trustee Rodriguez – Nothing*

ADJOURNMENT

Vice-Chairman Jackson made a motion to adjourn the meeting. Trustee Montez seconded the motion. Chairman Bryant adjourned the meeting at 11:26a.m.

Signed by 

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