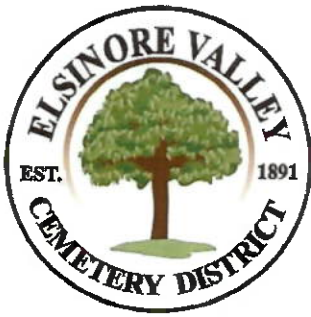




ELSINORE VALLEY CEMETERY DISTRICT
18170 COLLIER AVENUE
LAKE ELSINORE, CA 92530

REGULAR BOARD MEETING
September 10, 2026, 10:00A.M.

MINUTES

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

PLEDGE OF ALLEGIANCE – Chair-Bryant led the Pledge.

Present: Chair, Charles Bryant - Zoom
Vice-Chair, Merilyn Jackson
Trustee, Perry Martin
Trustee, George Montez
Trustee, Jessica Rodriguez
District Manager, Stephanie Garcia
District Counsel, Brian Hughes
Chief Financial Officer, Kristine Anderson

PUBLIC COMMENTS – NONE

CONFIRMATION OF AGENDA

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

CONSENT CALENDAR

Trustee Montez moved to confirm the consent calendar. Trustee Rodriguez seconded the motion.
The motion passed 5/0.

NEW BUSINESS

I. CLOSED SESSION: 10:02a.m. – 11:10a.m.

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 Agency negotiator: District Counsel, Brian Hughes // Negotiating parties: Second Cloud, LLC and PSI, LLC // Under negotiation: All Terms: No information to Report Out

II. CLOSED SESSION: 11:24a.m. – 11:42a.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8) Property: District Property // Agency negotiator: District Counsel, Brian Hughes // Negotiating parties: Crown Castle // Under negotiation: All Terms: Report Out: There are (2) two motions. Vice-Chairman, Jackson requested 20K or attorney fees to be charged up to the signing of the agreement and instituting a fee of 5K per day until signage. Trustee Martin seconded the motion. Vice-Chairman Jackson requested a Special meeting or for approval to delegate the next step to the District Manager if there is no response by the next scheduled Regular Board meeting.

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

Trustee Montez made a motion to approve the expenditure reimbursement request. Trustee Rodriguez seconded the motion. The motion passed 5/0

Signed by  October 07, 2026, Minutes – page 1

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

Trustee Rodriguez made a motion to approve the required MJLHMP committee. Chairman, Perry Martin and Vice-Chairman Jessica Rodriguez will work with District Manager, Stephanie Garcia in regard to the required 3-year program.

Cell Tower Committee: Nothing

Finance Committee: Nothing

DISTRICT MANAGER COMMENTS –

Trustees Martin, Montez and Rodriguez will be traveling to Burlingame for the Annual CAPC Educational Conference from October 7, 2026 – October 11, 2026. We will move the RBM to Wednesday, October 7, 2026.

DISTRICT COUNSEL COMMENTS –

Described the importance of counsel reviewing contracts prior to signing(s) approval. For example, a corporation entered into a contract without counsel review. The company inadvertently agreed to future legal jurisdiction being set in London England and it was enforceable.

BOARD COMMENTS

- *Chair Bryant – Nothing*
- *Vice-Chairman Jackson – Nothing*
- *Trustee Martin – Nothing*
- *Trustee – Montez – Nothing*
- *Trustee Rodriguez – Nothing*

ADJOURNMENT

Trustee Rodriguez made a motion to adjourn the meeting. Trustee Montez seconded the motion. Chairman Bryant adjourned the meeting at 11:59a.m.