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: **November 12, 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 October 7, 2026, Regular Board meeting
2. Approval of October 7, 2026, expenditures' w/ratification of September 2026 financials
3. Approval of Holiday Schedule 2027
4. Operations/Groundskeeper Report

Motion by_____ Seconded by_____ Vote: Yes____ No____ Abstain____

I. APPROVAL OF ORDINANCE INCREASING BOARD OF TRUSTEES STIPEND IN 2027

Motion by_____ Seconded by_____ Vote: Yes____ No____ Abstain____

II. APPROVAL FOR EMPLOYEE HOLIDAY BONUS

Motion by_____ Seconded by_____ Vote: Yes____ No____ Abstain____

III. DISCUSSION FOR NEW GATE HOURS

Motion by_____ Seconded by_____ Vote: Yes____ No____ Abstain____

IV. DISCUSSION REGARDING OSSUARY

Motion by_____ Seconded by_____ Vote: Yes____ No____ Abstain____

V. PUBLIC SPACES ORDINANCE

Motion by_____ Seconded by_____ Vote: Yes____ No____ Abstain____

VI. DISCUSSION FOR WREATHS ACROSS AMERICA

Motion by_____ Seconded by_____ Vote: Yes____ No____ Abstain____

VII. CLOSED SESSION:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION – (Government Code Section 54957)
Title: District Manager

Time Out:_____ Time In:_____ Report Out:

VIII. DISTRICT MANAGER CONTRACT SALARY DISCUSSION AND APPROVAL

Motion by_____ Seconded by_____ Vote: Yes____ No____ Abstain____

IX. CLOSED SESSION:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: District Property // Agency negotiator: District Counsel and District Manager // Negotiating parties: Crown Castle, Incorporated, T-Mobile, Incorporated. // Under litigation: All Terms

Time Out:_____ Time In:_____ Report Out:

DISTRICT MANAGER COMMENTS

Monterey CAPC Trip, December is Dark, Christmas Party is 10, 2026, Disinter (2) unknowns for the County of Riverside, New gate was opened on November 11, 2026. Committal Center Service Fee, Deposit for Corbin Coughlin, Monica – Crazy People, New Signs

DISTRICT COUNSEL COMMENTS

BOARD COMMENTS

Trustee Bryant -
Trustee Martin -
Trustee Montez –
Trustee Rodriguez – CAC Community Advisory Council for Lakeland Village
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 Thursday, January 14, 2027, at 10:00 a.m.