

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

Tim Underdown
Chair

Janice Jackson
Vice Chair

Thomas Buckley
Trustee

Denice Enochs
District Manager



Regular Board Meeting
July 9th, 2014

Karen Snyder
Trustee

Rose Tompkins
Trustee

Michael Blake
District Secretary

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 (28 CFR 35.102.35 104 ADA Title II).
All supporting documentation for this meeting is located at the District Office. Agenda on line www.tombfinder.com

AGENDA

- I. **CALL TO ORDER** – Chair Underdown
- II. **PLEDGE OF ALLEGIANCE** – Chair Underdown
- III. **ROLL CALL** – District Secretary
- IV. **PUBLIC COMMENTS** – 5 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.

- V. **CONFIRMATION OF AGENDA**

During this part of the meeting, the Board of Trustees may announce any items being pulled from the Agenda or continued to another date. Items not appearing on the Agenda may be added to the Agenda as "Urgency items" provided two-thirds of the Trustees present determine there is a need to take immediate action on the item and the need to take immediate action came to the attention of the Board of Trustees after the posting of the Agenda.

Motion by _____ Seconded _____ Vote: Yes ___ No _____

VI. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine in nature and will be enacted by the one motion and a unanimous vote of the Board of Trustees. There will be no separate discussion or action of three items unless a Trustee or member of the public requests that a specific item be removed from the Consent Calendar previously.

- A. Approve Expenditures – Approve expenditures 7/1/2014 – 7/9/2014.
- B. Approval of the minutes of the RBM 6/18/14 and the SBM 6/27/14.
- C. Manager’s Report
 - a. Monthly Report
 - b. Balance Sheet
- D. Operations Report

Motion by _____ Seconded _____ Vote: Yes ___ No _____

VII. ACTION ITEMS

- A. Pontem and Web Cemeteries

Motion by _____ Seconded _____ Vote: Yes ___ No _____

- B. CSDA Election

Motion by _____ Seconded _____ Vote: Yes ___ No _____

- C. Ratify resolution #14-06-03 to transfer 1.2 Million dollars from Wells Fargo Advisors General Fund 7057-6984 into Well Fargo Advisors Capital Outlay Account 1554-5832.

Motion by _____ Seconded _____ Vote: Yes ___ No _____

- D. Resolution #14-07-04 to withdraw \$550,000.00 from County General Fund #51175 to Wells Fargo Advisors General Fund Account #7057-6984.

Withdraw \$50,000 from County Endowment Fund #51180 to Wells Fargo Advisors Endowment Fund # 7057-7012,

Motion by _____ Seconded _____ Vote: Yes ___ No ___

VIII. INFORMATION ITEMS AND POSSIBLE DECISION

- A. Local Area Meeting OC Santa Ana Cemetery 9/1/14
- B. City update on property across on Collier
- C. Katalyst Inc Presentation
- D. Policy and Procedure – Pending Counsel review
- E. Handbook – Pending Counsel review

IX. STAFF COMMENTS

X. BOARD COMMENTS

XI. CLOSED SESSION – no closed session

XII. ADJOURNMENT - Next Regular Board Meeting for the Board of Trustee’s is scheduled for Wednesday, Aug 13th at 4:30 P.M.

Motion by Trustee _____ Seconded by Trustee _____ Vote: Yes ___ No ___