

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Supervisor Kevin Jeffries

SUBMITTAL DATE: September 4, 2013

SUBJECT: Increase Number of Trustees on Elsinore Valley Cemetery District

RECOMMENDED MOTION: That the Board of Supervisors:

At the Conclusion of the public hearing:

- a) Adopt Resolution No. 2013-217 increasing the number of trustees on the Elsinore Valley Cemetery District Board from three (3) to five (5) and setting the expiration dates of their terms of office.

BACKGROUND: The board adopted Resolution 2013-216 setting the stage for a public hearing on September 10, 2013 on the matter of increasing from three (3) to five (5) the number of seats on the Elsinore Valley Cemetery District Board of Trustees.

The District Board of Trustees believe this request is necessary for the following reasons: (1) The array of services that the residents are offered at the District would be better represented through a five member Board of Trustees because the population has grown to a much larger, more diverse demographic within the District's geographic boundary since formation; (2) The increase will help reduce the risk of any possible delayed issue resolutions that a three member Board might experience should two of those members be out sick or on vacation at the same time. This would result in the required quorum not being met prolonging any resolution of a resident's concerns or Policy and Procedure matters; (3) When the residents are represented properly by the Board of Trustees for any Special District, it quickly and efficiently builds the confidence and trust of the residents living in that District; and (4) A five Member Board would also prevent any possible coercion among a three member board and insure that the specific responsibilities of the Board are being established and supporting the structure of the District.

Kevin Jeffries
Supervisor, First District

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone and Benoit
Nays: None
Absent: Ashley
Date: September 10, 2013
xc: Supvr. Jeffries, District, COBma

Kecia Harper-Ihem
Clerk of the Board

By:
Deputy

9-1

RESOLUTION NO. 2013-217

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE
INCREASING FROM THREE (3) TO FIVE (5) THE NUMBER OF SEATS ON THE ELSINORE
VALLEY CEMETERY DISTRICT BOARD OF TRUSTEES

WHEREAS, Health and Safety Code section 9020 et seq., allows for the creation of a governing board of trustees to administer a public cemetery district. These trustees are appointed by the Board of Supervisors; and

WHEREAS, Health and Safety Code section 9025 states that the number of trustees of a public cemetery district may be increased from three to five, by the Board of Supervisors upon a resolution adopted by the Board of Trustees and submitted to the Board of Supervisors; and

WHEREAS, on July 10, 2013, the Board of Trustees approved a resolution seeking to increase in the number of seats on the Board of Trustees from three (3) trustees to five (5) and directed that the resolution approving the increase be submitted to the Board of Supervisors; and

WHEREAS, a copy of the Elsinore Valley Cemetery District Board of Trustees Resolution 13-07 1 was submitted to the Board of Supervisors on August 20, 2013 with Board of Supervisors Resolution No. 2013-216; and

WHEREAS, Health and Safety Code section 9025 (b) states that within 60 days of receiving the board of trustees' resolution adopted pursuant to subdivision (a), the Board of Supervisors must consider the resolution at a noticed public hearing; and

WHEREAS, on August 20, 2013 in Resolution No 2013- 216 the Board of Supervisors scheduled a public hearing for September 10, 2013 and directed the Clerk of the Board to provide published notice in accordance with Health and Safety Code section 9025 (b) and Government Code section 6061; and

WHEREAS, the Board of Trustees of the Elsinore Valley Cemetery District believes an increase in the number of trustees is necessary for the following reasons: (1) The array of services that the residents are offered at the District would be better represented through a five member Board of Trustees because the population has grown to a much larger, more diverse demographic within the District's geographic

1 boundary since formation; (2) The increase will help reduce the risk of any possible delayed issue
2 resolutions that a three member Board might experience should two of those members be out sick or on
3 vacation at the same time. This would result in the required quorum not being met prolonging any
4 resolution of a resident's concerns or Policy and Procedure matters; (3) When the residents are represented
5 properly by the Board of Trustees for any Special District, it quickly and efficiently builds the confidence
6 and trust of the residents living in that District; and (4) A five Member Board would also prevent any
7 possible coercion among a three member board and insure that the specific responsibilities of the Board are
8 being established and supporting the structure of the District.

9 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside
10 assembled in regular session on September 10, 2013 that the number of trustees on the Elsinore Valley
11 Cemetery District Board of Trustees is increased from three (3) to five (5) members.

12
13
14 ROLL CALL:

15 Ayes: Jeffries, Tavaglione, Stone and Benoit
16 Nays: None
Absent: Ashley

17 The foregoing is certified to be a true copy of a resolution duly
18 adopted by said Board of Supervisors on the date therein set forth.

19 KECIA HARPER-IHEM, Clerk of said Board

20 By _____
21 Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Supervisor Kevin Jeffries

SUBMITTAL DATE: August 14, 2013

SUBJECT: Increase Number of Trustees on Elsinore Valley Cemetery District

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2013-216 directing the Clerk of the Board to set and notice a public hearing for September 10, 2013, on the matter of increasing from three (3) to five (5) the number of seats on the Elsinore Valley Cemetery District Board of Trustees. Said notice shall be published in a newspaper of general circulation and mailed to the Elsinore Valley Cemetery District, as well as to any other person that has made a written request for such notice, at least 10 days before the public hearing; and
2. At the conclusion of the public hearing :
 - a) Adopt Resolution No. 2013-217 increasing the number of trustees on the Elsinore Valley Cemetery District Board from three (3) to five (5) and setting the expiration dates of their terms of office.

BACKGROUND: Since the Elsinore Valley Cemetery District ("District") was established, the Board of Trustees has had three members. On July 10th, 2013, the Board of Trustees of the Elsinore Valley Cemetery District approved to increase the number of members from three to five and directed that the Board of Trustees' resolution approving the increase be submitted to the Board of Supervisors in accordance with Health & Safety Code section 9025.

The District Board of Trustees believe this request is necessary for the following reasons: (1) The array of services that the residents are offered at the District would be better represented through a five member Board of Trustees because the population has grown to a much larger, more diverse demographic within the District's geographic boundary since formation; (2) The increase will help reduce the risk of any possible delayed issue resolutions that a three member Board might experience should two of those members be out sick or on vacation at the same time. This would result in the required quorum not being met prolonging any resolution of a resident's concerns or Policy and Procedure matters; (3) When the residents are represented properly by the Board of Trustees for any Special District, it quickly and efficiently builds the confidence and trust of the residents living in that District; and (4) A five Member Board would also prevent any possible coercion among a three member board and insure that the specific responsibilities of the Board are being established and supporting the structure of the District.

Kevin Jeffries
Supervisor, First District

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended, and is set for public hearing on Tuesday, September 10, 2013, at 9:30 a.m.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: August 20, 2013
xc: Supvr. Jeffries, District, COB

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

3-1

2
3 RESOLUTION NO. 2013-2164 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE
5 DIRECTING THE CLERK OF THE BOARD TO NOTICE AND SET FOR PUBLIC HEARING THE
6 MATTER OF INCREASING FROM THREE (3) TO FIVE (5) THE NUMBER OF SEATS ON THE
7 ELSINORE VALLEY CEMETERY DISTRICT BOARD OF TRUSTEES.
89 WHEREAS, Health and Safety Code section 9020 et seq., allows for the creation of a governing
10 board of trustees to administer a public cemetery district. These trustees are appointed by the board(s) of
11 supervisors; and12 WHEREAS, Health and Safety Code section 9025 states that the number of trustees of a public
13 cemetery district may be increased from three to five, by the Board of Supervisors upon a resolution
14 adopted by the Board of Trustees and submitted to the Riverside County Board of Supervisors; and15 WHEREAS, on July 10, 2013, the Board of Trustees approved a resolution seeking to increase in the
16 number of seats on the Board of Trustees from three (3) trustees to five (5) and directed that the resolution
17 be submitted to the Board of Supervisors; and18 WHEREAS, a copy of the Elsinore Valley Cemetery District Board of Trustees Resolution 13-07 1-
19 is attached hereto and incorporated herein by reference; and20 WHEREAS, Government Section 9025 (b) states that within 60 days of receiving the board of
21 trustees' resolution adopted pursuant to subdivision (a), the Board of Supervisors must consider the
22 resolution at a noticed public hearing; and23 WHEREAS, the Board of Trustees of the Elsinore Valley Cemetery District believes an increase in
24 the number of trustees is necessary for the following reasons: (1) The array of services that the residents are
25 offered at the District would be better represented through a five member Board of Trustees because the
26 population has grown to a much larger, more diverse demographic within the District's geographic
27 boundary since formation; (2) The increase will help reduce the risk of any possible delayed issue
28 resolutions that a three member Board might experience should two of those members be out sick or on

1 vacation at the same time. This would result in the required quorum not being met prolonging any
2 resolution of a resident's concerns or Policy and Procedure matters; (3) When the residents are represented
3 properly by the Board of Trustees for any Special District, it quickly and efficiently builds the confidence
4 and trust of the residents living in that District; and (4) A five Member Board would also prevent any
5 possible coercion among a three member board and insure that the specific responsibilities of the Board are
6 being established and supporting the structure of the District.

7 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside
8 assembled in regular session on August 20, 2013 that a public hearing be scheduled for September 10,
9 2013.

10 BE IT FURTHER RESOLVED THAT Clerk of the Board shall publish notice of the public hearing
11 in a newspaper of general circulation in accordance with Health & Safety Code section 9025 (b) and
12 Government Code section 6061. Said notice is to be published in at least one newspaper of general
13 circulation within the jurisdiction of the District at least 10 days before the public hearing. In addition, the
14 Clerk of the Board shall mail the notice at least 10 days before the hearing to the District and any other
15 person who has filed written request for notice with the Clerk of the Board of Supervisors.

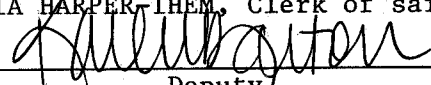
16 ROLL CALL:

17 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
18 Nays: None
19 Absent: None

20 The foregoing is certified to be a true copy of a resolution duly
21 adopted by said Board of Supervisors on the date therein set forth.

22 KECIA HARPER-IHEM, Clerk of said Board

23 By


24 Deputy

Elsinore Valley Cemetery District
RESOLUTION OF THE BOARD OF TRUSTEES

RESOLUTION # 13-07 1

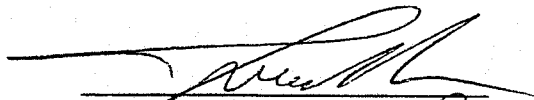
WHEREAS, Elsinore Valley Cemetery District is a public agency duly formed and operating under the Public Cemetery District Law set forth in the California Health and Safety Code §9001; and

WHEREAS, the Code establishes the terms and conditions upon which the District will operate, including but not limited to, the compensation of the Board members; and

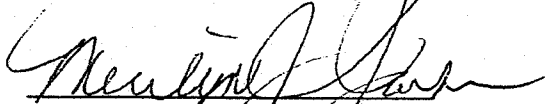
WHEREAS, the Board of Trustees of the Elsinore Valley Cemetery District hereby request that the Riverside County Board of Supervisors increase the number of the Elsinore Valley Cemetery Board of Trustees from three (3) to five (5) in accordance with the California Health and Safety Code § 9025 (a);

NOW, BE IT RESOLVED, the Elsinore Valley Cemetery District Board of Trustees does hereby pass and adopt this resolution as of the date here.

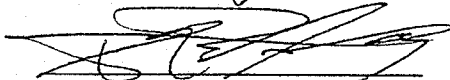
Motion by Trustee Buckley Seconded by Trustee Jackson Vote: Yes 3 No


Tim Underdown, Chairperson

July 10th, 2013
Date


Marilyn Jackson, Trustee

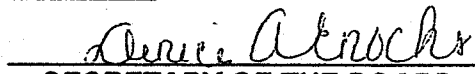
July 10th, 2013
Date


Thomas Buckley, Trustee

July 10th, 2013
Date

CERTIFICATE OF SECRETARY

I, Denice Enochs, Secretary of the Board of Trustees of the Elsinore Valley Cemetery District hereby certify that the above is a true and correct copy of, Resolution #13-07 1. Passed and adopted by the Board of Trustees of Elsinore Valley Cemetery District on the 10th day of July 2013.


SECRETARY OF THE BOARD



OFFICE OF
CLERK OF THE BOARD OF SUPERVISORS
1ST FLOOR, COUNTY ADMINISTRATIVE CENTER
P.O. BOX 1147, 4080 LEMON STREET
RIVERSIDE, CA 92502-1147
PHONE: (951) 955-1060
FAX: (951) 955-1071

KECIA HARPER-IHEM
Clerk of the Board of Supervisors

KIMBERLY A. RECTOR
Assistant Clerk of the Board

August 28, 2013

PRESS ENTERPRISE
ATTN: LEGALS
P.O. BOX 792
RIVERSIDE, CA 92501

E-MAIL: legals@pe.com
FAX: (951) 368-9018

RE: NOTICE OF PUBLIC HEARING: RES. NO. 2013-216 INCREASING FROM
THREE TO FIVE THE NUMBER OF SEATS ON THE ELSINORE VALLEY
CEMETERY DISTRICT BOARD OF TRUSTEES

To Whom It May Concern:

Attached is a copy for publication in your newspaper for **ONE (1) TIME on Friday, August 30, 2013.**

We require your affidavit of publication immediately upon completion of the last publication.

Your invoice must be submitted to this office in duplicate, WITH TWO CLIPPINGS OF THE PUBLICATION.

NOTE: PLEASE COMPOSE THIS PUBLICATION INTO A SINGLE COLUMN FORMAT.

Thank you in advance for your assistance and expertise.

Sincerely,

Cecilia Gil

Board Assistant to:
KECIA HARPER-IHEM, CLERK OF THE BOARD

Gil, Cecilia

From: mtinajero@pe.com on behalf of Master, PEC Legals <legalsmaster@pe.com>
Sent: Wednesday, August 28, 2013 8:23 AM
To: Gil, Cecilia
Subject: Re: [Legals] FOR PUBLICATION: Res. 2013-216 Elsinore Valley Cemetery District Board of Trustees

Received for publication on Friday, Aug. 30. Proof with cost to follow.

Please Note: The Press-Enterprise offices will be closed on Monday, September 2, 2013 in observance of the Labor Day Holiday. Advanced deadlines will apply. Below are our Labor Day deadlines:

Publication Date:	Deadline:
Fri., Aug. 30 – Sat., Aug. 31	Wed., Aug. 28 @ 10:30 AM
Sun., Sept. 1 – Tues., Sept. 3	Thurs., Aug. 29 @ 10:30 AM
Wed., Sept. 4	Fri., Aug. 30 @ 10:30 AM
Thurs., Sept. 5	Tues., Sept. 3 @ 10:30 AM

Thank You!



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Inland Southern California's News Leader

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Please Note: Deadline is 10:30 AM two (2) business days prior to the date you would like to publish.

****Additional days required for larger ad sizes****

On Wed, Aug 28, 2013 at 7:25 AM, Gil, Cecilia <CCGIL@rcbos.org> wrote:

Good morning! Attached is a Notice of Public Hearing, for publication on Friday, August 30, 2013. Please confirm. THANK YOU!

Cecilia Gil

Board Assistant

Clerk of the Board

951-955-8464

MS# 1010

Gil, Cecilia

From: MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@co.riverside.ca.us
To: 'evcdistrict@verizon.net'
Sent: Wednesday, August 28, 2013 9:32 AM
Subject: Relayed: Notice of Public Hearing: Resolution No. 2013-216

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

'evcdistrict@verizon.net' <<mailto:evcdistrict@verizon.net>>

Subject: Notice of Public Hearing: Resolution No. 2013-216

Gil, Cecilia

From: Elsinore Valley Cemetery <evcdistrict@verizon.net>
Sent: Thursday, August 29, 2013 9:23 AM
To: Gil, Cecilia
Subject: Re: Notice of Public Hearing: Resolution No. 2013-216

Cecilia,
We have received this email.
Thank you,
Denice Enochs

Aug 28, 2013 09:32:16 AM, CCGIL@rcbos.org wrote:

Good morning! Attached is a copy of the Resolution for a Public Hearing on Sept. 10, 2013. Please confirm receipt of this Notice. Thank you!

Cecilia Gil

Board Assistant

Clerk of the Board

951-955-8464

MS# 1010

NOTICE OF PUBLIC HEARING BEFORE THE BOARD OF SUPERVISORS OF RIVERSIDE COUNTY

NOTICE IS HEREBY GIVEN that a public hearing at which all interested persons will be heard, will be held before the Board of Supervisors of Riverside County, California, on the 1st Floor Board Chambers, County Administrative Center, 4080 Lemon Street, Riverside, on **Tuesday, September 10, 2013, at 9:30 a.m.** to consider the following:

RESOLUTION NO. 2013-216

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE DIRECTING THE CLERK OF THE BOARD TO NOTICE AND SET FOR PUBLIC HEARING THE MATTER OF INCREASING FROM THREE (3) TO FIVE (5) THE NUMBER OF SEATS ON THE ELSINORE VALLEY CEMETERY DISTRICT BOARD OF TRUSTEES.

WHEREAS, Health and Safety Code section 9020 et seq., allows for the creation of a governing board of trustees to administer a public cemetery district. These trustees are appointed by the board(s) of supervisors; and

WHEREAS, Health and Safety Code section 9025 states that the number of trustees of a public cemetery district may be increased from three to five, by the Board of Supervisors upon a resolution adopted by the Board of Trustees and submitted to the Riverside County Board of Supervisors; and

WHEREAS, on July 10, 2013, the Board of Trustees approved a resolution seeking to increase in the number of seats on the Board of Trustees from three (3) trustees to five (5) and directed that the resolution be submitted to the Board of Supervisors; and

WHEREAS, a copy of the Elsinore Valley Cemetery District Board of Trustees Resolution 13-07 1- is attached hereto and incorporated herein by reference; and

WHEREAS, Government Section 9025 (b) states that within 60 days of receiving the board of trustees' resolution adopted pursuant to subdivision (a), the Board of Supervisors must consider the resolution at a noticed public hearing; and

WHEREAS, the Board of Trustees of the Elsinore Valley Cemetery District believes an increase in the number of trustees is necessary for the following reasons: (1) The array of services that the residents are offered at the District would be better represented through a five member Board of Trustees because the population has grown to a much larger, more diverse demographic within the District's geographic boundary since formation; (2) The increase will help reduce the risk of any possible delayed issue resolutions that a three member Board might experience should two of those members be out sick or on vacation at the same time. This would result in the required quorum not being met prolonging any resolution of a resident's concerns or Policy and Procedure matters; (3) When the residents are represented properly by the Board of Trustees for any Special District, it quickly and efficiently builds the confidence and trust of the residents living in that District; and (4) A five Member Board would also prevent any possible coercion among a three member board and insure that the specific responsibilities of the Board are being established and supporting the structure of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on August 20, 2013 that a public hearing be scheduled for September 10, 2013.

BE IT FURTHER RESOLVED THAT Clerk of the Board shall publish notice of the public hearing in a newspaper of general circulation in accordance with Health & Safety Code section 9025 (b) and Government Code section 6061. Said notice is to be published in at least one newspaper of general circulation within the jurisdiction of the District at least 10 days before the public hearing. In addition, the Clerk of the Board shall mail the notice at least 10 days before the hearing to the District and any other person who has filed written request for notice with the Clerk of the Board of Supervisors.



Any person affected by the above matter(s) may submit written comments to the Clerk of the Board before the public hearing or may appear and be heard in support of or opposition to the project at the time of the hearing. If you challenge the above item(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence, to the Board of Supervisors at, or prior to, the public hearing.

Please send all written correspondence to: Clerk of the Board, 4080 Lemon Street, 1st Floor, Post Office Box 1147
Riverside, CA 92502-1147

Dated: August 28, 2013

Kecia Harper-Ihem,
Clerk of the Board

By: Cecilia Gil, Board Assistant

**Elsinore Valley Cemetery District
RESOLUTION OF THE BOARD OF TRUSTEES**

RESOLUTION # 13-07 1

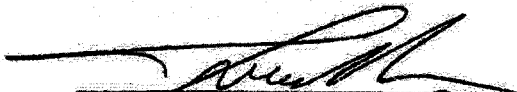
WHEREAS, Elsinore Valley Cemetery District is a public agency duly formed and operating under the Public Cemetery District Law set forth in the California Health and Safety Code §9001; and

WHEREAS, the Code establishes the terms and conditions upon which the District will operate, including but not limited to, the compensation of the Board members; and

WHEREAS, the Board of Trustees of the Elsinore Valley Cemetery District hereby request that the Riverside County Board of Supervisors increase the number of the Elsinore Valley Cemetery Board of Trustees from three (3) to five (5) in accordance with the California Health and Safety Code § 9025 (a);

NOW, BE IT RESOLVED, the Elsinore Valley Cemetery District Board of Trustees does hereby pass and adopt this resolution as of the date here.

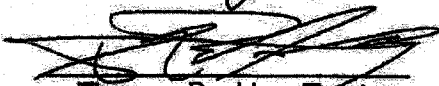
Motion by Trustee Buckley Seconded by Trustee Jackson Vote: Yes 3 No _____


Tim Underdown, Chairperson

July 10th, 20123
Date


Marilyn Jackson, Trustee


July 10th, 2013
Date


Thomas Buckley, Trustee

July 10th, 2013
Date

CERTIFICATE OF SECRETARY

I, Denice Enochs, Secretary of the Board of Trustees of the Elsinore Valley Cemetery District hereby certify that the above is a true and correct copy of, Resolution #13-07 1. Passed and adopted by the Board of Trustees of Elsinore Valley Cemetery District on the 10th day of July 2013.



SECRETARY OF THE BOARD