MURRIETA VALLEY CEMETERY DISTRICT

Laurel Cemetery/District Office Phone: 951.677.4223

42800 Ivy Street Fax: 951.677.5559

Murrieta, CA 92562 [www.murrietacemetery.org/](http://www.murrietacemetery.org/)

**AGENDA**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

January 05, 2024 at 3:30pm District Office: 42800 Ivy Street

* **Call to Order**
* **Pledge of Allegiance**
* **Roll Call**

Chair McConnell, Trustee Penko, Trustee Busch, Trustee Mejares, Trustee Klein, District Manager Sauer, Office Manager Richi

* **Approval of Agenda**
* **Discussion Items**
1. **Document conversion to digital**
* **Action Items**

 **1. Cemetery Price Increase Approval**

 **2. Fuel Storage Shed Foundation Expense Approval**

 **3. Soil Testing Expense Approval**

 **4. Overseed Expense Approval**

 **5. Board Reorganization – (Newly elected chair and vice-chair to start on 1/23/2024 meeting.**

* **Closed Session(s)**

 **1. Pending litigation**

 **2. Personnel Matters**

* **Announcements**
* **Next Meeting Date:** January 23rd at 2:00PM
* **Adjournment**

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District Manager at (951) 677-4223. (28 CFR 35.102.35.104 ADA Title II)

**All supporting documentation is available for public review at the Murrieta Valley Cemetery District Office located at 42800 Ivy St. Murrieta, California, during regular business hours:**

**8:00 a.m. – 4:00 p.m. – Monday through Friday.**

**Agenda items are also available online at** [**www.murrietacemetery.org**](http://www.murrietacemetery.org/)

CERTIFICATION

I, Michael Sauer, District Manager of the Murrieta Valley Cemetery District, do hereby certify that a copy of the foregoing agenda was posted on *Tuesday January 2. 2024 at* 3:00 pm at 42800 Ivy Street, Murrieta, California, and on the District’s website at least 24 hours prior to the time of this SPECIAL Meeting.

Date: January 2, 2024

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By: Michael Sauer, District Manager