

MURRIETA VALLEY CEMETERY DISTRICT

Laurel Cemetery/District Office
42800 Ivy Street
Murrieta, CA 92562

Phone: 951.677.4223

Fax: 951.677.5559

www.murrietacemetery.org/

AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

July 8, 2022—9:00 a.m.

District Office—42800 Ivy Street

A. Call to Order

B. Roll Call

Chair McConnell, Vice Chair Seymour, Trustee Klein, Trustee Wolter and Trustee Penko

C. Public Comments

Members of the public are invited to address the Board for a total of three minutes concerning only those items that appear on this Special Meeting Agenda.

D. Closed Session Items

- 1) Public Employee Appointment Title: (Interim General Manager)
Pursuant to Government Code Section 54957
- 2) Public Employment Title: (Groundskeeper)
Pursuant to Government Code Section 54957

E. Post Closed Session Announcements (if any)

F. Adjournment

NOTICE AND CALL OF SPECIAL MEETING MURRIETA VALLEY CEMETERY DISTRICT

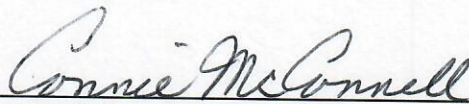
BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the Murrieta Valley Cemetery District is hereby called for **JULY 8, 2022**, commencing at **9:00 a.m.** in the District Office located at 42800 Ivy Street, Murrieta, California, for the following purpose:

A. Closed Session Items

- 1) Public Employee Appointment Title: (Interim General Manager)
Pursuant to Government Code Section 54957
- 2) Public Employment Title: (Groundskeeper)
Pursuant to Government Code Section 54957

Dated: July 7, 2022



Connie McConnell, Board Chair

AFFIDAVIT OF POSTING

I, Debra Ross, Administrative Assistant, for the Murrieta Valley Cemetery District, hereby certify that a copy of the Notice and Call for the Special Meeting of the Board of Trustees of the Murrieta Valley Cemetery District, to be held on **JULY 8, 2022**, at the hour of **9:00 a.m.** in the District Office located at 42800 Ivy Street, Murrieta, California, was posted at the District Office and delivered not less than twenty-four hours before the time of the meeting to the following:

Board Chair Connie McConnell
Board Vice-Chair Dave Seymour
Board Trustee Heather Panko
Board Trustee Bill Wolter
Board Trustee Kassen Klein

I declare under penalty of perjury that the foregoing is true and correct.

Dated: July 6, 2022



Debra Ross, Administrative Assistant

IMPORTANT NOTICES

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)

The agenda and all related documents are available for public review online at www.murrietacemetery.org and 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.

CERTIFICATION

I, Debra Ross, Administrative Assistant, of the Murrieta Valley Cemetery District, do hereby certify that a copy of the foregoing agenda was posted on Thursday, July 7, 2022, at _____ 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: July 7, 2022



Debra Ross, Administrative Assistant