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/)

**MINUTES**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

December 6, 2022—2:00 p.m. District Office—42800 Ivy Street

* **Call to Order**

Chair McConnell called meeting to order at 2:00pm

* **Pledge of Allegiance**

Complete

* **Roll Call**

Chair McConnell, Trustee Penko, Trustee Wolter, Trustee Seymour, Trustee Klein, District Interim Manager Meredith, Board Admin Assistant Ross

All present except Trustee Klein

* **Approval of Agenda**

A motion to approve the Agenda was made by Vice Chair Penko, seconded by Trustee Wolter. Motion carried 4/0.

* **Public Comments**

Irene Dutton – Stated the pine needles by their sons plot were a fire hazard and too many. Water leak and dirt was there as well. Pipes sticking up out of the ground are a tripping hazard and wire off the fence. Tire tracks on the marker. Stated that none of that was on anyone else grave and that we do all that intentionally.

Mr. Dutton – Stated he couldn’t come in last month because he didn’t know what he would do. He said the manager was disrespectful when he said we could cut the tree down. He said the manager was disrespectful to his wife and the board should hire people with empathy. He begged the board to please go out and see everything for themselves.

* **Consent Calendar**
* Approve Disbursements
* Accept Minutes
* Receive and File Financial Statements

A motion to approve the Consent Calendar was made by Trustee Seymour, seconded by Trustee Wolter. Motion carried 4/0.

* **Action Items**

1. **New Price List for 2023**

Recommendation: To discuss and approve new pricing for 2023

A motion to adopt new prices and reevaluate for next quarter was made by Chair McConnell, seconded by Trustee Seymour. Motion carried 3/0/1.

**General Manager’s Reports**

* General Manager’s Administrative/Operations Report
  + Sprinkler system update
  + Equipment maintenance update
* **Discussions**
  + Do we sell plots in advance?
    - How many per family?
  + If they move from Murrieta after they purchased a plot, do we charge for non-resident?
  + Extra day at Christmas?

**Administrative Assistant Reports**

* **General Counsel Reports**

None

* **Trustee Reports**

None

* **Future Trustee Agenda Items**

Not to landscape the City’s property

* **Closed Session**

None

* **Announcements**

None

* **Next Meeting Date:**

Next Regular Board Meeting will be January 24, 2023 at 2:00pm

* **Adjournment**

With no further business to attend to Chair McConnell adjourned the meeting at 2:55pm.

Respectfully submitted,

Debra Ross

Administrative Assistant to the Board