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**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

August 22, 2023 at 2:00pm District Office: 42800 Ivy Street

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

Chair McConnell, Trustee Penko, Trustee Busch, Trustee Mejares, Trustee Klein, District Interim Manager Meredith, Board Admin Assistant Ross

* **Approval of Agenda**
* **Public Comments**

At this time, members of the public are invited to address the Board concerning any items not on the agenda, but within the jurisdiction of Murrieta Valley Cemetery District.  Members of the public may address the Board on agenda items when those matters come up for discussion.

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

**General Manager’s Reports**

* **General Manager’s Administrative/Operations Report**
	+ Completed migration of Pontem Cemetery Management Software from our local server to the “Cloud”. Hosted on Amazon server farm.
	+ Spoke with RivCo purchasing department. They will perform the Bid process and Contract Management for us on the sprinkler system.
	+ Pontem Software (Cemetery Management) is going to provide a AutoCAD file of the cemetery grounds from our ESRI GSI data file.
	+ Groundskeeper position on Craig’s List. 20 applicants. Invited 2 potential prospects for interviews. Neither showed for their appointments.
	+ Extreme heat conditions – modified work schedule, bought “wet bulb meter”
	+ New MVCD website due to go live 9/1
* **Discussions**
	+ LAFCO - questionnaire
	+ Logo
	+ Debra’s leave

**Administrative Assistant Reports**

 **General Counsel Reports**

* **Trustee Reports**
* **Future Trustee Agenda Items**

* **Closed Session**
* **Announcements**
* **Next Meeting Date: September 26**, **2023 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, Richard Meredith, Interim District Manager of the Murrieta Valley Cemetery District, do hereby certify that a copy of the foregoing agenda was posted on *Friday, August 18, 2023* at 2:00 pm at 42800 Ivy Street, Murrieta, California, and on the District’s website at least 72 hours prior to the time of this Regular Meeting.

Date: August 18, 2023

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By: Richard Meredith, Interim District Manager