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**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

May 23, 2023 at 2:00pm 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 Wolter

* **Approval of Agenda**

A motion to approve the Agenda was made by Trustee Klein, seconded by Trustee Seymour. Motion carried 4/0.

* **Public Comments**

Steven M. Busch and Jennifer Mejares in attendance. They are to be our new Board members but have not been sworn in.

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

A motion to approve the Consent Calendar was made by Trustee Klein, seconded by Chair McConnell. Motion carried 4/0.

* **Action Items**
  + No items

**General Manager’s Reports**

* **General Manager’s Administrative/Operations Report**
  + New employee – Chase Klein
  + Memorial Day Ceremonies – May 29th.
  + Workman’s Comp Claims – past and present
  + Weed abatement – undeveloped land
  + Overseeding, fertilizing and weed control
  + John Deere Gator – down (needs to be replaced)
  + Looking for replacement for Gator
  + Requesting bids for sprinkler system repair/replacement
  + Researching government program to replace diesel equipment
* **Discussions**
  + No items

**Administrative Assistant Reports**

Talked about residence and resolution

* **General Counsel Reports**

None

* **Trustee Reports**

None

* **Future Trustee Agenda Items**

Management would like thoughts where Trustees see the cemetery going in the future

* **Closed Session**

None

* **Announcements**

Trustee Klein will not be able to attend next months meeting

* **Next Meeting Date:**

The next Regular Board Meeting will be June 27, 2023 at 2:00pm

* **Adjournment**

With no further business to attend to, Chair McConnell adjourned the meeting at 2:25pm

Respectfully submitted,

Debra Ross

Administrative Assistant to the Board of Trustees