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**

April 27,2021—2:00 p.m. District Office—42800 Ivy Street

* **Call to Order**

Chair Penko called meeting to order at 2:00 pm.

* **Pledge of Allegiance**

Complete

* **Roll Call**

Chair Penko, Trustee McConnell, Trustee Wolter, Trustee Seymour, Trustee Klein, District Manager Baker, District Secretary Ross

All present

* **Approval of Agenda**

A motion to approve the Agenda was made by Trustee Klein, seconded by Trustee McConnell. Motion carried 5/0.

* **Public Comments**

None

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

A motion to approve the Consent Calendar was made by Trustee McConnell, seconded by Trustee Wolter. Motion carried 5/0.

* **Action Item**

No action at this time

**General Manager’s Reports**

* General Manager’s Administrative/Operations Report
* **Discussions**

1. Fiscal Budget for 2021-2022

Board has requested a few more bids for our higher priced expenses for next year.

* **General Counsel Reports**

None

* **Trustee Reports**

Trustee Klein requested a closed session next meeting.

* **Future Trustee Agenda Items**

Trustee Klein requested a CIP project list for next meeting.

* **Closed Session**

Public Employee Appointment (Government Code Section 54957 (B))

Position: District Manager

No action to be reported.

* **Announcements**

None

* **Next Meeting Date:**

The next Regular Board meeting will beMay 25, 2021 at 2:00 pm.

* **Adjournment** 3:57 p.m.