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**

November 14, 2023 at 1:30 pm District Office: 42800 Ivy Street

* **Call to Order**

Chair McConnell called meeting to order at 1:30pm

* **Pledge of Allegiance**

Complete

* **Roll Call**

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

All present

* **Approval of Agenda**

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

* **Closed Session(s)**
* Public Employee Appointment

Pursuant to Government Code Section 54957

Job Title: General Manager

* Conference With Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)

 One Potential Case

No reportable action was taken

* **Announcements**
* **Next Meeting Date:**

The next Regular Board Meeting will be December 12, 2023 at 2:00 PM

* **Adjournment**

With no further business to attend to Chair McConnell adjourned the meeting at 2:57pm.

Respectably submitted

Debra Ross

Administrative Assistant to the Board