

# MURRIETA VALLEY CEMETERY DISTRICT

Laurel Cemetery/District Office  
42800 Ivy Street  
Murrieta, CA 92562

Phone: 951.677.4223  
Fax: 951.677.5559  
[www.murrietacemetery.org/](http://www.murrietacemetery.org/)

## MINUTES

### SPECIAL MEETING OF THE BOARD OF TRUSTEES

Nov 12, 2024 at 12:00pm

District Office: 42800 Ivy Street

- **Call to Order**-*Meeting called to order at 12:00 PM*
- **Pledge of Allegiance**- *complete*
- **Roll Call**  
Vice Chair Mejares, Trustee Klein, Trustee McConnell, District Manager Sauer, Office Manager Richi  
*Trustee Klein, Trustee McConnell, District Manager Sauer, Office Manager Richi present at District Office. Vice Chair Mejares -Pham joined via zoom. A quorum is present.*
- **Approval of Agenda**- *approved*
- **Discussion Items**
  1. **Virtually meet with applicants for MVCD trustee positions.** – *Interviews held via zoom with two potential Trustee Candidates – Managers present*
- **Action Items**
  1. **Select applicant recommendation to forward to County Supervisor’s office.** – *Reportable action direction given to General Manager Sauer to draft letter to recommend to the Co. BOS regarding recommendations for Trustee positions. 1.Penko 2.Barton 3. Wickman*
- **Next Meeting Date:** November 19, 2024 at 2:00PM  
**Zoom meeting link:**  
**Topic:** Murrieta Cemetery Interviews  
**Time:** Nov 12, 2024 11:00 AM Pacific Time (US and Canada)  
**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/89569834591?pwd=8BksZaLBDSgVLacEvM0SBhrXeT3fqh.1>**  
**Meeting ID:** 895 6983 4591  
**Passcode:** 283803  
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- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US

**Meeting ID: 895 6983 4591**

**Passcode: 283803**

**Find your local number: <https://us02web.zoom.us/j/89569834591>**

- **Adjournment** – *meeting adjourned at 01:00 PM*

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, Chelsea Richi, Office Manager / Board Secretary of the Murrieta Valley Cemetery District, do hereby certify that a copy of the foregoing minutes was posted on *Wednesday, November 20, 2024* at 10:00 am at 42800 Ivy Street, Murrieta, California, and on the district's website at least 24 hours prior to the time of this SPECIAL Meeting.

Date: November 20, 2024

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By: Chelsea Richi, Office Manager / Board Secretary