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**

February 28, 2023 at 2:00pm District Office—42800 Ivy Street

* **Call to Order**

Chair McConnell called meeting to order at 2:00 pm

* **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 Seymour

* **Approval of Agenda**

A motion was made for approval of the Agenda by Trustee Klein, seconded by Trustee Penko. Motion carried 4/0.

* **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 Klein, seconded by Trustee Wolter. Motion carried 4/0.

* **Action Items**

**General Manager’s Reports**

* General Manager’s Administrative/Operations Report
  + Soil conditions in undeveloped area
  + We have received all the Flammable Liquids cabinet
  + Very heavy burial schedule
  + Two full burials on one day
* **Discussions**
  + Land Acquisition Account
  + Employee compensation policy
  + Continued: How many plots per family? 4
  + Continued: If they move from Murrieta after they purchased a plot, do we charge for non-resident? No

**Administrative Assistant Reports**

* **General Counsel Reports**
* **Trustee Reports**

Write a letter regarding term limits for Bill and Heather

* **Future Trustee Agenda Items**

Check for grants

Banking

Equipment

Raises

Sunken headstones

* **Closed Session**
* CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION
* PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) (1 POTENTIAL CASE)

After discussion management to Pursue land aquation

Ended closed session at 3:22pm

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

The next Regular Board Meeting will be March 28, 2023 at 2:00pm

* **Adjournment**

With no further business to attend to, Chair McConnell adjourned meeting at 3:25 pm

Respectfully submitted,

Debra Ross

Board Administrative Assistant