

# MURRIETA VALLEY CEMETERY DISTRICT

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

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[www.murrietacemetery.org/](http://www.murrietacemetery.org/)

## AGENDA SPECIAL MEETING OF THE BOARD OF TRUSTEES

Nov 6, 2024 at 10:00am

District Office: 42800 Ivy Street

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**  
Chair Penko, Vice Chair Mejares, Trustee Klein, Trustee McConnel, District Manager Sauer, Office Manager Richi
- **Approval of Agenda**
- **Discussion Items**
  1. **MVCD Trustee current and expected opening**
  2. **MPD e-rolodex updated**
  3. **Grass in F**
  4. **Drains installed**
  5. **Chelsea California Special District Association and CalPers conferences attended**
  6. **CPA Kevin Brejnak (CemeteryDistrictCPA) proposal for auditing services**
  7. **MVCD Price adjustments for 2025?**
  8. **Employee health benefits – stay with GSRMA or switch to CalPers offering of similar cost**
- **Action Items**
  1. **Approval of expense for gravel for cemetery roads: \$2,610.00**

### Closed Session

1. **Hiring (pursuant to Government Code Section 54957(b)2)**

- **Next Meeting Date:** November 19, 2024 at 2:00PM
- **Adjournment**

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, Michael Sauer, District Manager of the Murrieta Valley Cemetery District, do hereby certify that a copy of the foregoing agenda was posted on *Monday, November 5, 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 5, 2024

By: Michael Sauer, District Manager