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**

 December 4, 2023 at 7:30 am District Office: 42800 Ivy Street

* **Call to Order**

Chair McConnell called meeting to order at 7:38am

* **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, Trustee Mejares arrived at 8:00am

* **Approval of Agenda**

A motion to approve the Agenda was made by Trustee Klein, seconded by Trustee Busch. Motion carried 4/0.

* **Announcements**

Introduce and welcome the new General Manager – Michael Sauer

* **Closed Session(s)**

Public Employee Appointment

Pursuant to Government Code Section 54957

Job Title: General Manager

No reportable action taken

* **Next Meeting Date:** December 12, 2023 at 2:00 PM

* **Adjournment**

With no further business to attend to Chair McConnell adjourned meeting at 9:05am

Respectfully submitted,

Chelsea Richi

Office Manager