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/)

**AGENDA**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

June 27, 2023 at 2:00pm District Office—42800 Ivy Street

* **Call to Order**
* **Pledge of Allegiance**
* **Welcome new Trustees**
* **Roll Call**

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

* **Approval of Agenda**
* **Public Comments**

At this time, members of the public are invited to address the Board concerning any items not on the agenda, but within the jurisdiction of Murrieta Valley Cemetery District.  Members of the public may address the Board on agenda items when those matters come up for discussion.

* **Consent Calendar**
* Approve Disbursements
* Accept Minutes
* Receive and File Financial Statements
* **Action Items**
1. Budget 2023-2024

Recommendation: To review and adopt proposed budget

1. Annual Audit

Recommendation: To review and approve Audit Agreement with Nigro & Nigro

**General Manager’s Reports**

* **General Manager’s Administrative/Operations Report**
	+ Resolutions – none since 2020
	+ Memorial Day Ceremonies – Good turn out
	+ John Deere Gator – received quote 6/21 forwarded to C. Washingtons office.
	+ Still waiting on bids for sprinkler system repair/replacement
	+ Mandate to replace diesel equipment by 2025 has been extended to 2027
	+ Electrical work completed – shop & office
* **Discussions**
	+ General funds held by County
	+ Burial totals YTD
	+ Development plan
	+ Land acquisition
	+ Do we sell to people from out of area that have a loved one here
	+ Policy reviews – need to clarify numerous issues

**Administrative Assistant Reports**

 **General Counsel Reports**

* **Trustee Reports**
* **Future Trustee Agenda Items**

* **Closed Session**
* **Announcements**
* **Next Meeting Date: July 25**, **2023 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, Richard Meredith, Interim District Manager of the Murrieta Valley Cemetery District, do hereby certify that a copy of the foregoing agenda was posted on *Friday, June 23, 2023* at 2:00 pm at 42800 Ivy Street, Murrieta, California, and on the District’s website at least 72 hours prior to the time of this Regular Meeting.

Date: June 23, 2023

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By: Richard Meredith, Interim District Manager