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**

January 26,2021—2:00 p.m. District Office—42800 Ivy Street

* **Call to Order**
* **Pledge of Allegiance**
* **Roll Call**

Chair Seymour, Trustee McConnell, Trustee Wolter, Trustee Penko, District Manager Baker, District Secretary 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 the 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 Item**

1. Osiris

Recommendation: To discuss purchasing Osiris Software for our paperless needs.

2. COVID Resolution

Recommendation: To discuss adopting the COVID Ratification Resolution for 2021

as recommended by our General Council.

3. State Controllers Report and Audit

Recommendation: To approve the State Controllers Report and Audit for 2020. These

Reports were prepared by Nigro and Nigro.

4. Election of Officers

Recommendation: For the Board of the Murrieta Valley Cemetery District to discuss

and vote for a new Board Chair and Vice Chair for the calendar year 2021.

**General Manager’s Reports**

* General Manager’s Administrative/Operations Report
* **Discussions**

1. Discuss electing a new Trustee for the Murrieta Valley Cemetery District Board.

* **General Counsel Reports**
* **Trustee Reports**
* **Future Trustee Agenda Items**

* **Closed Session**
* **Announcements**

1. Discuss a Date/Time to have a workshop for new development for fiscal year

2021-2022.

* **Next Meeting Date:** February 23, 2021
* **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, Marc Baker, District Manager of the Murrieta Valley Cemetery District, do hereby certify that a copy of the foregoing agenda was posted on *Friday January 22,2021* 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: January 26,2021

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By: Marc Baker, District Manager