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 23,2021—2:00 p.m. District Office—42800 Ivy Street

* **Call to Order**

Chair Penko called meeting to order at 2:00 pm

* **Pledge of Allegiance**

Complete

* **Roll Call**

Chair Penko, Trustee McConnell, Trustee Wolter, Trustee Seymour, District Manager Baker, District Secretary Ross

All present. Kassen Klein was sworn in prior to meeting (Trustee Klein)

* **Approval of Agenda**

A motion was made to approve the Agenda by Trustee McConnell, seconded by Trustee Wolter. Motion carried 5/0.

* **Public Comments**

None

* **Consent Calendar**
* Approve Disbursements
* Accept Minutes
* Receive and File Financial Statements

A motion to approve the Consent Calendar was made by Vice-Chair Seymour, seconded by Trustee McConnell. Motion carried 4/0/1 Trustee Klein abstained

* **Action Item**

No Action at this time

 **General Manager’s Reports**

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

1. Trustee Compensation

2. Opening section “E”-Plan is to open E this summer.

3. Purchasing more niches

4. Purchasing a new dump truck-Purchase of a new dump truck is considered priority one.

5. COVID restrictions-Requesting legal counsel for graveside services.

6. Hiring a new groundskeeper

7. Joining CSDA

8. Osiris

9. Purchasing more land-Acquiring more land will be discussed further.

* **General Counsel Reports**

None

* **Trustee Reports**

Vice-Chair Seymour sat with Ms. Ross for Calpers meeting on

* **Future Trustee Agenda Items**

CSDA and niches

* **Closed Session**

None

* **Announcements**

None

* **Next Meeting Date:**

The next Regular Board Meeting will beMarch 23, 2021 at 2:00 pm

* **Adjournment**

With no further business to attend to Chair Penko adjourned meeting at 3:12 pm

Respectfully submitted,

Debra Ross

Administrative Assistant