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**

**March 28, 2022—1:30 p.m. District Office—42800 Ivy Street**

1. **Call to Order**

Chair McConnell called meeting to order at 1:30pm

1. **Pledge of Allegiance**

Complete

1. **Roll Call**

Chair McConnell, Trustee Klein, Trustee Penko, Trustee Seymour, and Trustee Wolter,

Administrative Assistant to the Board Ross

All present, except Trustee Klein

1. **Public Comments**

None

1. **Human Resources Recommendations and Discussion**

Received and filed CompassHR reports

1. **Action Items**
2. Resolution to make increase in hourly wage effective for this pay period

A motion was made to ask Manager to prepare the budget as soon as possible, to confirm we have enough for the salary raises, not to exceed 2 weeks. And to contact the attorney for a Resolution before next Board Meeting to confirm we can make salaries retroactive was made by Trustee Seymour, seconded by Trustee Wolter, motion carried 4/0.

1. Implement recommendations from Human Resources

This item was moved to closed session.

1. **Open Discussion Items**

Trustee DNO

Grounds

1. **Future Agenda Items**

Resolution and Budget

Vice-Chair to be voted for next Board meeting

1. **Closed Session Items**
2. Public Employee Discipline/Dismissal/Release – District Manager

Pursuant to California Government Code Section 54957

No reportable action

1. **Post-Closed Session Announcements**

None

1. **Next Meeting Date:**

The next Regular Board Meeting will be held onApril 26, 2022, at 2:00pm

1. **Adjournment**

With no further business to attend to Chair McConnell adjourned the meeting at 6:30pm

Respectfully submitted,

Debra Ross

Administrative Assistant to the Board