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 24, 2023 at 2:00pm District Office—42800 Ivy Street

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

Chair McConnell, Trustee Penko, Trustee Wolter, Trustee Seymour, 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. **Board Election – elect new officers**
2. **What qualifies as family members that qualify for burial**

Recommendation: To discuss and define scope

1. Visitors on grounds after sundown

Recommendation: To discuss and define

**General Manager’s Reports**

* General Manager’s Administrative/Operations Report
	+ Flooding
	+ Commitment Site - services
* **Discussions**
	+ Worker’s Comp Hearing
	+ Saturday burials
		- Mandatory overtime?
		- Conditions required for approval
	+ CCTV cameras on grounds
	+ Do we sell plots in advance?
		- How many per family?
	+ If they move from Murrieta after they purchased a plot, do we charge for non-resident?

**Administrative Assistant Reports**

**CLOSED SESSION**

* **CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL EXPOSURE TO LITIGATION pursuant to Government Code 54956.9(d)(2)**
	+ **Facts and Circumstances: Allegations of wrong burial plot. Personnel matters.**
	+ No. of potential Cases: One (1)
* **General Counsel Reports**
* **Trustee Reports**
* **Future Trustee Agenda Items**

* **Closed Session**
* **Announcements**
* **Next Meeting Date:** February 28, 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 *Saturday, January 21, 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: January 21, 2023

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

By: Richard Meredith, Interim District Manager