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**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

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

1. **Public Comments**

Members of the public are invited to address the Board concerning any items not on the agenda, but within the subject matter jurisdiction of the Board of Trustees.  Members of the public may address the Board on agenda items when those matters come up for discussion for a total of three minutes.

1. **Human Resources Recommendations and Discussion**
2. **Action Items**
3. Resolution to make increase in hourly wage effective for this pay period
4. Implement recommendations from Human Resources
5. **Open Discussion Items**
6. **Future Agenda Items**
7. **Closed Session Items**
8. Public Employee Discipline/Dismissal/Release – District Manager

Pursuant to California Government Code Section 54957

1. **Post-Closed Session Announcements**
2. **Next Meeting Date:** April 26, 2022
3. **Adjournment**

**IMPORTANT NOTICES**

**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)**

**The agenda and all related documents are available for public review online at** [**www.murrietacemetery.org**](http://www.murrietacemetery.org/) **and 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.**

CERTIFICATION

I, Debra Ross, Administrative Assistant to the Board of the Murrieta Valley Cemetery District, do hereby certify that a copy of the foregoing agenda was posted on Friday March 25, 2022*,* 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: March 25, 2022

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By: Debra Ross Administrative Assistant to the Board