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**

**EMERGENCY MEETING OF THE BOARD OF TRUSTEES**

April 13, 2021—2:00 p.m. District Office—42800 Ivy Street

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

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

* **Approval of Agenda**
* **Public Comments-Not applicable**

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.

1. Nigro and Nigro will give a short presentation and answer questions for our current audit

* **Consent Calendar-Not applicable**
* Approve Disbursements
* Accept Minutes
* Receive and File Financial Statements
* **Action Item**

1. COVID Restrictions

 Recommendation: To discuss and decide which COVID restrictions should be lifted

 as it pertains to the daily operations of Murrieta Cemetery. As a reminder on 3/20/20

 we passed a resolution that we would follow Riverside County guidelines as it

 pertains to COVID-19. I have received those guidelines on a regular basis from our

 General Counsel.

 **General Manager’s Reports**

None

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

* **Closed Session**
* **Announcements**
* **Next Meeting Date:** 4.27.21
* **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 *Tuesday April 13, 2020* 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: April 13, 2021

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By: Marc Baker, District Manager