

MURRIETA VALLEY CEMETERY DISTRICT

Laurel Cemetery/District Office
42800 Ivy Street
Murrieta, CA 92562

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www.murrietacemetery.org/

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

January 23, 2024 at 2:00pm

District Office: 42800 Ivy Street

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
Chair McConnell, Trustee Penko, Trustee Busch, Trustee Mejares, Trustee Klein, District Manager Sauer, Office Manager Richi
- **Approval of Agenda**
- **Discussion Items**
 - **1. Murrieta Police Department Introduction**
 - **2. Research security camera options**
 - **3. Benefits coverage for employee dependents and trustees**
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- **Action Items**
 - **1. Source and consider human resource consultant company**
 - **2. Update policy to reflect new hire employment contingent on acceptable background check**
 - **3. Update policy to indicate that employees may not access cemetery buildings or storage facilities outside of normal working hours except in case of emergency for cemetery business, in which case the General Manager and/or office manager must be notified immediately.**
- **Closed Session(s)**
 - **1. Personnel Matters - Public Employee Discipline/Dismissal/Release**
Pursuant to Government Code Section 54957 Job Title: Groundskeepers
- **Next Meeting Date:** February 27, 2024 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

CERTIFICATION

I, Michael Sauer, District Manager of the Murrieta Valley Cemetery District, do hereby certify that a copy of the foregoing agenda was posted on *Wednesday, January 19, 2024 at 2:00 pm* at 42800 Ivy Street, Murrieta, California, and on the district's website at least 24 hours prior to the time of this SPECIAL Meeting.

Date: January 19 2024

By: Michael Sauer, District Manager