MURRIETA VALLEY CEMETERY DISTRICT

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

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www.murrietacemetery.org/

951.677.4223

AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

January 16, 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
- Action Items
 - 1. General Manager to source human resource consultant company
- Closed Session(s)
 - 1. Personnel Matters Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957 Job Title: Groundskeepers
- Announcements
- Next Meeting Date: January 23rd 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 *Thursday, January 11, 2024 at 3:00* 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 11, 2024

By: Michael Sauer, District Manager