# MURRIETA VALLEY CEMETERY DISTRICT

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

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# **AGENDA**

#### SPECIAL MEETING OF THE BOARD OF TRUSTEES

March 29, 2024—4:00 p.m.

District Office—42800 Ivy Street

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

Chair Penko, Vice-chair Pham, Trustee McConnell, Trustee Busch, Trustee Klein, General Manager Sauer, Office Manager Richi

- D. Approval of Agenda
- **E. 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.

#### F. Discussion Items

- 1. Financials
  - a. Process of withdrawing funds from county treasurer
  - b. CA Class investment pool for public agencies
- **G.** Action Items
  - 1. Approve expense for Kubota UTV
- H. Next Meeting Date: April 23, 2024 2:00PM
- I. 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 <a href="https://www.murrietacemetery.org">www.murrietacemetery.org</a> 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, Michael Sauer, District Manager of the Murrieta Valley Cemetery District, do hereby certify that a copy of the foregoing agenda was posted on Thursday March 28, 2024, at 2 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: March 28, 2024

By: Michael Sauer, General Manager