

MURRIETA VALLEY CEMETERY DISTRICT

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

Phone: 951.677.4223
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www.murrietacemetery.org/

AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

November 14, 2023 at 1:30 pm

District Office: 42800 Ivy Street

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
Chair McConnell, Trustee Penko, Trustee Busch, Trustee Mejares, Trustee Klein, District Interim Manager Meredith, Board Admin Assistant Ross
- **Approval of Agenda**
- **Closed Session(s)**
 - Public Employee Appointment
Pursuant to Government Code Section 54957
Job Title: General Manager
 - Conference With Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)
One Potential Case
- **Announcements**
- **Next Meeting Date:** December 12, 2023 at 2:00 PM
- **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, Richard Meredith, Interim District Manager of the Murrieta Valley Cemetery District, do hereby certify that a copy of the foregoing agenda was posted on *Thursday, November 9, 2023* 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: November 9, 2023

By: Richard Meredith, Interim District Manager