

MURRIETA VALLEY CEMETERY DISTRICT

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

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AGENDA **REGULAR MEETING OF THE BOARD OF TRUSTEES**

December 12th, 2025—11:00AM District Office—42800 Ivy Street, Murrieta, CA

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Chair Pham, Vice-chair Penko, Trustee McConnell, Trustee Barton, , 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.

Comment from Beauchamp family

F. Consent Calendar

1. Accept Minutes
2. Approve Disbursements
3. Receive and file Financial Statements

G. Announcements

1. Veteran Breakfast at the Colony for anyone wanting to attend
2. Brookdale Quarterly in service

H. Discussion Items

1. New Trustee photo needed (use WAA photo or take new one?)
2. Murrieta Market Nights – plan upcoming dates

3. WAA update
4. CPR training date
5. Streamline ADA compliance service

I. Office Manager Reports

1. Revenues and families served
2. Payment Vouchers and Cash Receipts RivCo

J. Manager's Reports

1. Financial Recap
2. Murrieta Market Night Recap

K. Action Items

1. Set board meeting dates for 2026

L. Trustee Reports

M. Closed Session Items

N. Future Agenda Items – Professional Development assessment, 2026/2027 Budget, MVCD trustee position election for Chair and Vice-Chair.

O. Next Meeting Date: To be determined

P. 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 select related documents are available for public review online at www.murrietacemetery.org and all documents may be previewed 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, General Manager of the Murrieta Valley Cemetery District, do hereby certify that a copy of the foregoing agenda was posted on Tuesday DEC 9th, 2025, at 11:00AM 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: December 9, 2025

By: Michael Sauer, General Manager