



San Jacinto Valley Cemetery District

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Carol Griese
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Board Secretary

Maria Becerra
Secretary

Myrna Rohr
Chairperson

Ben Cheeseman
Vice-Chairperson

Marc A. Divine
Trustee

Richard Hixson
Trustee

F. Douglas Marshall
Trustee

SPECIAL MEETING BOARD OF TRUSTEES AGENDA

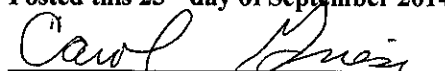
Wednesday September 24, 2014, 3:00 P.M.

This agenda has been prepared and posted at least 24 hours prior to the special meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address only those matters which appear on the agenda for this special meeting. The Board cannot consider or take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members
- II. PUBLIC COMMENT:
 - A. Public comments – Public comment at Special Meetings
Is limited to only items on the Agenda. (Limit 3 min. per topic)
- III. RECESS TO CLOSED SESSION

CLOSED SESSION
- IV. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to
subdivision (b) of Section 54656.9: Two (2) cases.
- V. RECONVENE TO OPEN SESSION
- VI. ANNOUNCEMENT OF ANY REPORTABLE ACTION
TAKEN DURING CLOSED SESSION
- VII. ADJOURNMENT

Posted this 23rd day of September 2014.


Clerk of the Board

Mission Statement

Within the parameters of our authority, resources and ability

Our mission is to provide a cost effective interment of human remains consistent with the needs of those we serve; and, to maintain an attractive, safe and serene environment for our wards, community, families, and friends.