

**BOARD OF TRUSTEES MEETING
SAN JACINTO VALLEY CEMETERY DISTRICT
AGENDA
Special Meeting
Friday December 19, 2014, 3:00 P.M.**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members

- II. REVIEW OF AGENDA

- III. PUBLIC COMMENTS:
 - A. Public comments on items not on the agenda, will be heard at this time. (Limit 3 min. per topic)

- IV. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Closed Session:
 - LIABILITY CLAIMS, pursuant to Gov. Code 54956.95
 - Claimant: Sandra Berliner
 - Claimant: Barbara Harvey
 - Agency Claimed Against: San Jacinto Valley Cemetery District

- V. Reconvene to Open Session

- VI. Announcement of any reportable action taken during closed session

- VII. Adjournment