Temecula Public Cemetery District

41911 C ST

Temecula, California 92592

**Call of Special Meeting of the Board of Trustees**

**9:00 A.M.**

**Friday, December 06, 2013**

**Minutes**

**In accordance with the procedures specified by State Law, I hereby call a Special Meeting of the Board of Trustees of the Temecula Public Cemetery District which will be held on Friday, December 06, 2013 at 9:00 a.m.**

**For the purpose of discussing the following item in a closed session:**

1. **Rancho California Water District**

**Motion was made by Trustee Vanderhaak to accept the Rancho California Water Districts proposal, seconded by Trustee Miller and passed 3/1**

**Ayes: Trustee Struikmans, Trustee Miller, Trustee Vanderhaak**

**Noes: Trustee Dugan**

Meeting Opened at: 9:01 a.m.

Pledge of Allegiance: Led by Trustee Miller

Roll Call: Chair Struikmans, Vice Chair Dugan, Trustee Miller, Trustee Vanderhaak, General Manager Cindi Beaudet,

Negotiating Agent: Nancy Hughes

Absent: 0

Motion was made by Trustee Dugan to adjourn the meeting at 9:28 a.m., seconded by Trustee Miller and passed 4/0