

MURPHYS CEMETERY DISTRICT  
REGULAR MEETING May 17, 2017 7PM

**AGENDA**

THIS MEETING WILL BE HELD IN THE MURPHYS HISTORIC SCHOOL ON JONES STREET AT  
7PM

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Murphys Cemetery District at (209)728-2387 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a).

The agenda is available for public review at <http://murphyscemetery.com>

7:00 PM: **CALL TO ORDER**

**PUBLIC COMMENT**

Any item of interest that is within the jurisdiction of the Murphys Cemetery District and is not posted on the Regular agenda may be addressed during the Public Comment period. California law prohibits the District from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the District. The Public Comment period shall not exceed a total of 15 minutes. If Public Comment is completed before the end of the 15 minute allotted time period, the Board may immediately move to the Regular Agenda. Each speaker is to limit their remarks to no more than 5 minutes unless further time is granted by the Chairperson.

**REGULAR AGENDA**

If you wish to address the District on an agenda item, please make that request of the Chairperson when that Agenda item is introduced. You may give your name if you choose to do so. Time limits are 5 minutes per person on any agenda item.

**APPROVAL OF MINUTES:** of Regular Meeting held on April 19, 2017.

**CORRESPONDENCE:**

1. Public Cemetery Alliance annual meeting announcement

**OLD BUSINESS**

1. Bid for installing wood fence at back section of cemetery
2. Bid for construction of Memorial Area installation
3. Installing road name signs
4. Reimbursement of purchases by SDRMA

**NEW BUSINESS**

1. Monthly Safety Brochures: "Back in Action"
2. Purchase of tile markers for un-marked graves
3. Pink slip for new dump trailer
4. Resolution establishing authorized signatures for Murphys Cemetery District

**FINANCIAL REPORTS**

1. County financials: YTD: March 31, 2017
2. Budget vs Actuals: YTD: March 31, 2017
3. Initial 2017-2018 fiscal year budget attestation
- 3 Invoices: a. AT&T Invoices for wireless service \$53.40 due 4/22/2017 & for phone book listing \$4.64 due 5/22/2017; b. Reimburse Maureen Elliott for purchase of safety vests, goggle, gloves etc in the amount of \$179.73; c. Other invoices

**CARETAKER'S REPORT**

**TRUSTEE'S REPORTS AND ITEMS OF INTEREST:**

**DATE OF NEXT MEETING:** May 17, 2017

**ADJOURNMENT**