

**AGENDA**  
MURPHYS CEMETERY DISTRICT  
REGULAR MEETING January 16, 2019  
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>

6:30 PM: Board to meet in the cemetery to view Section 4 plots

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.

**SELECTION OF NEW BOARD OFFICERS FOR 2019**

**APPROVAL OF MINUTES:** of Regular Meeting held on November 28, 2018.

**CORRESPONDENCE:**

1. Three letters from CA State Controller concerning financial reporting
2. SDRMA letter on DMV Employer Pull Notice
3. Letter from Mr. Wadle on news article in the Calaveras Enterprise

**OLD BUSINESS**

1. Update on installation of new fencing. (a. Wood b. Chain link)
2. Report on Angels Sewer and Drain work on replacing the cemetery water lines.
3. Report on tree removal and trimming.
4. Report on the Morgan plot.
5. Map design for installation in kiosk.
6. Review and possible revisions to Public Policy booklet and website.

**NEW BUSINESS**

1. Monthly Safety Brochures: "Before You Turn the Key" and "Slips, Trips and Falls"

**FINANCIAL REPORTS**

1. County financials: September, October and November 2018
2. Budget vs Actuals and Itemized Category reports: YTD: November 30, 2018
3. Invoices:
  - a. AT&T for wireless service \$49.40 due 12/17/2018 and \$49.57 due 1/17/2019

b. AT&T for phone book listing \$4.64 due 12/24/2018 & \$4.64 for phone book listing due 1/23/2019

c. Cal-Waste \$41.70 for 2 months rental fee on trash bin

d. Alderson Fencing \$1485 for replacement of 100' cemetery fence & \$10,300 joint contract with EPVMD.

e. Other invoices

## **CARETAKER'S REPORT**

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

**DATE OF NEXT MEETING: FEBRUARY 20, 2019**

## **ADJOURNMENT**