

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING February 20, 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>

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 January 16, 2019

CORRESPONDENCE:

1. SDRMA notice on deadlines for submitting documents
2. Notice from Foothill pest that it is time for weed spraying and bid from Angels Pest of \$2,300 for weed spraying
3. Letter from Fechter and Co. soliciting the work of doing the audit for the cemetery.
4. Letter from CA State Controller concerning the 2018 Government Compensation Report due by 4/30/2018
5. SDRMA Notice of Nominations for the 2019 SDRMA Board of Directors
6. CSDA Board of Directors Call for Nominations
7. Other correspondence

OLD BUSINESS

1. Report on Angels Sewer and Drain work on replacing the cemetery water lines.
2. Map design for installation in kiosk.
3. Review and possible revisions to Public Policy booklet and website.

NEW BUSINESS

1. Cemetery Gate repair needed
2. New law on ADA accessibility on public agency websites
3. Monthly Safety Brochures: "Before You Turn the Key" and "Slips, Trips and Falls"

FINANCIAL REPORTS

1. County financials: December 31, 2018
2. Budget vs Actuals and Itemized Category reports: YTD: December 31, 2018

3 Invoices:

- a. AT&T for wireless service \$50.12 due 2/17/2019
- b. AT&T for phone book listing \$9.28 due 2/22/2019
- c. Cal-Waste \$20.85 for 1 months rental fee on trash bin
- d. A-1 Land Management \$4,410 for tree removal and trimming
- e. Reimburse Maureen Elliott for 1 year for website \$179.88 and 1 year domain name renewal \$15.17.
- f. Other invoices

CARETAKER'S REPORT

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: FEBRUARY 20, 2019

ADJOURNMENT