

MURPHYS CEMETERY DISTRICT
REGULAR MEETING September 20, 2017

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 August 16, 2017.

CORRESPONDENCE:

OLD BUSINESS

1. Bids for installing wood fence at back section of cemetery
2. Bids for construction of Memorial Area installation
3. Report on John Harding and discussion on action
4. Report on new flags for veteran's graves
5. Report on last month's request to allow a non-resident to be buried in Buena Vista

NEW BUSINESS

1. Monthly Safety Brochure: "Emergency Evacuation-Getting Out Alive"
2. Required Audit
3. Discussion on the possibility of being offered the Douglas Flat/Brownsville Cemetery land

FINANCIAL REPORTS

1. County financials: YTD: June 30, 2017
2. Budget vs Actuals: YTD: June 30, 2017
3. Invoices:
 - a. AT&T Invoices for wireless service \$53.36 due 9/17/2017 & for phone book listing \$4.64 due 9/25/2017
 - b. SDRMA Invoices for additional costs of \$3.04 for Property Insurance and \$278.31 for Worker Comp Insurance

CARETAKER'S REPORT

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: October 18, 2017

ADJOURNMENT