

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING August 15, 2018
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 July 18, 2018.

CORRESPONDENCE:

1. SDRMA revision to Federal Employment Notices posters

OLD BUSINESS

1. Eagle Scout offer to assist in installing cemetery road signs
1. Update on potential installation of new fencing.
 - a. Report on bid to install a section of wood fence- Trustee St. Louis
 - b. Report on sharing cost of chain link fence on cemetery lane with the EPVMD- Trustee Elliott
2. Report on potential contractors for replacing the cemetery water system- Trustee Kaua

NEW BUSINESS

1. Report on broken water pipe in the cemetery
2. Monthly Safety Brochure: "Ergonomics-The 24 Hour Body"

FINANCIAL REPORTS

1. County financials: YTD: June 30, 2018
2. Budget vs Actuals: YTD: June 30, 2018
- 3 Invoices:
 - a. AT&T for wireless service \$93.32 due 8/17/2018
 - b. AT&T for phone book listing \$4.67 due 8/22/2018
 - c. Cal-Waste \$20 for monthly rental fee on trash bin
 - d. Other invoices

CARETAKER'S REPORT

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: September 19, 2018 at 7PM

ADJOURNMENT