

MURPHYS CEMETERY DISTRICT
REGULAR MEETING December 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.

SELECTION OF OFFICERS FOR 2018

1. Board Chair
2. Board Vice-Chair
3. Board Secretary/Clerk

APPROVAL OF MINUTES: of Regular Meeting held on December 20, 2017.

CORRESPONDENCE:

1. CSDA's Leadership Academy
2. CA State Controller's letter on changes to Government Compensation reports

OLD BUSINESS

1. Report on cost of dumpsters and trash bins
2. Foothill Pest bid for weed spraying
3. A-1 Tree Removal bid

NEW BUSINESS

1. Calaveras Co. request to provide annual reports to them
2. Monthly Safety Brochure: "Communication Breakdown"

FINANCIAL REPORTS

1. County financials: YTD: October 31, 2017
2. Budget vs Actuals: YTD: October 31, 2017
3. Invoices:
 - a. AT&T Invoices for wireless service \$53.43 due 1/17/2018 & for phone book listing \$4.64 due 1/23/2018
 - b. Other Invoices

CARETAKER'S REPORT

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: January 17, 2018 at 7PM

ADJOURNMENT