

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING September 18, 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: Regular Meeting held on August 21, 2019

CORRESPONDENCE:

1. Refund check of \$157.76 from worker comp./SDRMA

OLD BUSINESS

1. New sign at entry to the cemetery and on the building.
2. Gravel to be placed along the road shoulders
3. Report on bench and burial permit for Gutteriez plot
4. WellComp Compliance Form returned in mail

NEW BUSINESS

1. Benches placed next to the Dyer, Berry and Jiminez plots.
2. Burgess and Allen plot sales in 1990 and 1995
3. Potential additional info on website
4. Should cemetery financial reports be stored digitally or paper?
5. Monthly Safety Brochure: "Target Zero"

FINANCIAL REPORTS

1. County financials: July 31, 2019
2. YTD Budget vs Actuals and Itemized Category reports: YTD July 31, 2019
3. Invoices:
 - a. AT&T for wireless service \$49.16 due 9/17/2019
 - b. AT&T for phone book listing \$4.64 due 9/22/2019
 - c. Swift Signs \$1,105.75 for signs at entry and on building

- d. CalWaste \$21.71 for bin rent
- e. Maureen Elliott reimburse \$242.08 for 6 traffic cones
- f. Other invoices

GROUNDSKEEPER REPORT:

- a. Broken water pipe fixed
- b. post to be placed next to area where pipe was broken
- c. Safety cones etc.
- d. Time sheets
- e. broken tree limb
- f. Required sexual harassment training
- d. Other items

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: October 16, 2019

ADJOURNMENT