

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.

APPROVAL OF MINUTES: of Regular Meeting held on October 18, 2017. No meeting was held in November 2017 due to lack of a quorum.

CORRESPONDENCE:

1. Request from CA State Controller office for 2015-16 Annual Audit

OLD BUSINESS

1. Annual Audit and Auditor' Management Report
2. Cemetery gate repair update
3. Report on cost of a trash dumpster and letter to person who had left personal trash in the cemetery trash containers.

NEW BUSINESS

1. Possible burial of cremains in Section 4
2. Discussion on allowing new plots in old areas of the cemetery where there are no apparent burials
3. Resolution on who is covered under SDRMA worker comp insurance.
4. Proposed SDRMA Bylaw revisions
5. Weed Spraying in 2018
6. Monthly Safety Brochures: "Safe Winter Driving" and "Stairways and Ladders-A Safe Step"

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 \$53.52 due 11/17/2017 & \$53.43 due 12/17/2017 & for phone book listing \$9.28 due 11/22/2017 & \$4.64 due 12/22/2017
- b. CAPC annual member fee \$63
- c. Valley Entry Systems \$300 for gate repair
- d. Bryant Jolley CPA \$3,700 for annual audit
- e. Maureen Elliott reimbursement for GoDaddy renewal \$159.05 and for CSDA membership renewal \$254.
- f. Other Invoices

CARETAKER'S REPORT

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

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

ADJOURNMENT