

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING May 15, 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 April 17, 2019 and Special Meeting held on April 23, 2019.

CORRESPONDENCE: Calaveras Co. Recorder's Office-Statement of Facts form

OLD BUSINESS

1. Review/Approval of draft revisions to Public Policy Handbook
2. Clean-up Day by Boy Scouts
3. Possible replacement of sign at entry to the cemetery
4. Methods of deciding how to dispose of property, firewood etc that belongs to the cemetery district.

NEW BUSINESS

1. Discussion on interment right rates and possible changes to the current rates.
2. Complaint about drainage ditch in Area 1 near Altaffer plot
3. Monthly Safety Brochure: "Heat Stress"

FINANCIAL REPORTS

1. County financials: March 31, 2019
2. Budget vs Actuals and Itemized Category reports: YTD: March 31, 2019
3. Invoices:
 - a. AT&T for wireless service \$49.40 due 5/17/2019
 - b. AT&T for phone book listing \$4.64 due 4/22/2019
 - c. Reimburse Maureen Elliott \$42.91 for plastic vases for graves
 - d. Refund \$350 to Susan Parker for plot turned back to cemetery
 - e. Swift Signs for 2 signs of cemetery map \$1129.38

- f. Cal-Waste \$20.85 for May rental fee on trash bin
- g. Other invoices

CARETAKER'S REPORT

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: June 19, 2019

ADJOURNMENT