

MURPHYS CEMETERY DISTRICT  
REGULAR MEETING July 19, 2017 7PM

**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 June 21, 2017.

**CORRESPONDENCE:**

1. CA State Controller question on audits
2. CAPC Annual Education Seminar on Oct. 6, 2017 in Sacramento

**OLD BUSINESS**

1. Presentation and discussion on bids for installing wood fence at back section of cemetery
2. Presentation and discussion on bids for construction of Memorial Area installation

**NEW BUSINESS**

1. Review of history and discussion on John Harding items placed on plots of others
2. Discussion and possible action to be taken on people placing cremains in plots with no permit.
3. Discussion on when to obtain bids for removal of dead trees and trimming of other trees.
3. Monthly Safety Brochure: "Harassment-A New Look"

**FINANCIAL REPORTS**

1. County financials: YTD: May 31, 2017
2. Budget vs Actuals: YTD: May 31, 2017
- 3 Invoices:
  - a. AT&T Invoices for wireless service \$53.40 due 7/17/2017 & for phone book listing \$4.64 due 6/22/2017;
  - b. Other invoices

**CARETAKER'S REPORT**

**TRUSTEE'S REPORTS AND ITEMS OF INTEREST:**

**DATE OF NEXT MEETING:** July 19, 2017

**ADJOURNMENT**