

MURPHYS CEMETERY DISTRICT  
REGULAR MEETING April 18, 2018

**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 February 21, 2018. There was no meeting held in March 2018.

**CORRESPONDENCE:**

1. CSDA nominations for Seat A on their Board of Directors
2. SDRMA notice of rate reduction for Worker's Comp program for 2018-19

**OLD BUSINESS**

1. Discussion on revision of possible Memorial Area design

**NEW BUSINESS**

1. Monthly Safety Brochures: "Back Protection and "Respect for People"
2. Discussion on grave plots sinking and the possibility of requiring vaults for all full burials.
3. CAPC newsletter request on changing to emailed newsletter.

**FINANCIAL REPORTS**

1. County financials: YTD: February 28, 2018
2. Budget vs Actuals: YTD: February 28, 2018
3. Invoices:
  - a. AT&T Invoices for wireless service \$53.51 due 3/17/2018 and \$53.60 due 4/17/2018
  - b. AT&T for phone book listing \$4.67 due 3/22/2018 and \$4.67 due 4/23/2018
  - c. A-1 Land Management \$630

**CARETAKER'S REPORT**

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

**DATE OF NEXT MEETING:** May 16, 2018 at 7PM

**ADJOURNMENT**