

**MURPHYS CEMETERY DISTRICT**  
Minutes of the Board of Directors meeting of January 17, 2018

**CALL TO ORDER:** The meeting was called to order by Chair Jeff St. Louis at 7:04 PM in the Murphys Historical School. Present were Trustees Jeff St. Louis, Maureen Elliott, Kristi Darby and Patti Cripe. Also present Caretaker Robert Yeadon.

**QUORUM:** A quorum of four board members was present.

**PUBLIC COMMENTS:** None

**SELECTION OF OFFICERS FOR 2018**

1. Elliott moved that St. Louis remain as board chair for the upcoming year. Cripe seconded the motion and it passed 4/0
2. Darby moved that she be appointed vice-chair for the upcoming year. Elliott seconded the motion and it passed 4/0
3. St. Louis moved that Elliott remain as secretary of the board. Darby seconded the motion and it passed 4/0

**MINUTES:** Darby moved to accept the Minutes of December 20, 2017. The motion was seconded by Cripe and passed 4/0.

1. Information on the SCDA Leadership Academy was presented. No action taken
2. CA State Controller letter on changes to the Government Compensation reports was discussed. No action taken.

**OLD BUSINESS:**

1. The report on costs of having Cal-Waste supply dumpsters for yard waste and a trash bin were discussed. Darby moved that the District rent a 2 yard bin from Cal-Waste at a cost of \$20 monthly with emptying to be at a as needed schedule. Elliott seconded the motion and it passed 4/0. After further discussion on yard waste dumpsters, the caretaker was asked to obtain prices for an attachment for the trailer that would enable him to load yard waste in a large dumpster and report next month.

2. Elliott reported that Foothill Sierra Pest Control bid is \$1,800 for a winter spraying and \$450 for an additional summer spraying if needed. Angels Pest price is \$2,300 for a winter spray. Darby moved that the District accept Foothill's bid. Cripe seconded the motion and it passed 4/0.

3. Elliott reported that nothing had been heard from A-1 Land Management on the tree removal for months. The board requested that Elliott contact them again and ask when they work would be done.

**NEW BUSINESS:**

1. An item on the county supervisors agenda asking them to approve a request that all committees, etc of the county are to provide an annual report to the county on what they accomplished in the previous year was discussed.

2. Monthly safety brochure: "Communication Breakdown" was discussed and provided to the caretaker.

**FINANCIAL REPORTS**

1. County financial reports: YTD November 31, 2017 report

2. Budget vs Actuals: YTD November 31, 2017 report

3. Invoices: Invoices to AT&T in the amount of \$ \$4.64 for the phone book listing; \$53.43 were presented. St. Louis moved that all invoices be approved for payment and taken to the County Auditor. Darby seconded the motion and the motion passed 4/0.

**CARETAKERS REPORT:** The caretaker told the board that the tree company hired by a property owner behind the cemetery, pried open the nailed shut gate into that property from the cemetery side so that they could use the cemetery to remove tree debris from the private property. He also found 2 old grave markers in the Shearer plot have fell over and he will get them put back up.

**TRUSTEE REPORTS/ITEMS OF INTEREST :** None

**ADJOURNMENT:** Elliott moved that the meeting adjourn. The motion was seconded by Darby and passed 4/0. The meeting adjourned at 8:46 PM

The next meeting is scheduled for February 21, 2018 at 7PM.