

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING July 17, 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 June 19, 2019

CORRESPONDENCE:

1. CalPers new fees
2. CAPCA Annual Education Seminar
3. SDRMA information on claims reporting
 - a. Choosing a Medical Provider Network (MPN)
 - b. Notifying employees of the MPN
 - c. Compliance Form returned to SDRMA
4. Other correspondence

OLD BUSINESS

1. Receipt of refund check from SDRMA Loss Prevention Program
2. Draft of design for replacement of sign at entry to the cemetery.
2. Angels Sewer and Drain update on replacement of water system

NEW BUSINESS

1. Review of draft of changes to Murphys Cemetery District Board Handbook
2. Policy handbooks for Injury and Illness Prevention Program and Policy on Discrimination, Sexual Harassment, Sexual Misconduct, Bullying, Abusive Behavior and Retaliation Program.
3. Required Sexual Harassment and Abusive Conduct Training under SB 1343
4. Monthly Safety Brochure: "Driven to Distraction II"

FINANCIAL REPORTS

1. County financials: May 31, 2019

2. Budget vs Actuals and Itemized Category reports: YTD: May 31, 2019

3. Invoices:

a. AT&T for wireless service \$49.29 due 7/17/2019

b. AT&T for phone book listing \$4.64 due 7/22/2019

c. CalWaste \$20.85 for bin rent

d. Reimburse Maureen Elliott \$48.79 for copies of Public Handbook and postage

e. Guy Jordan Excavating \$500 for cleanup of drainage and installing rip-rap in drainage.

f. Other invoices

GROUNDSKEEPER REPORT:

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: August 21, 2019

ADJOURNMENT