

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING November 28, 2018
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>

6:30 PM: Board to meet in the cemetery to view Section 4 plots

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.

SPECIAL REPORT

1. Update by prospective Eagle Scout Alex Jukes on his Project.

APPROVAL OF MINUTES: of Regular Meeting held on October 17, 2018.

CORRESPONDENCE:

OLD BUSINESS

1. Update on installation of new fencing. (a. Wood b. Chain link)
2. Report on Angels Sewer and Drain work on replacing the cemetery water lines.
3. Bid for tree trimming and removal.
4. Report on the Morgan plot.
5. Review and possible revisions to Public Policy booklet and website.

NEW BUSINESS

1. Monthly Safety Brochure: "Handwashing-Avoiding Germs and Viruses at Work"

FINANCIAL REPORTS

1. County financials: YTD: August 31, 2018
2. Budget vs Actuals and Itemized Category reports: YTD: August 31, 2018
3. Invoices:
 - a. AT&T for wireless service \$49.22 due 11/17/2018
 - b. AT&T for phone book listing \$4.64 due 11/25/2018
 - c. Cal-Waste \$20.85 for monthly rental fee on trash bin
 - d. CAPC \$63 annual membership fee
 - e. Gold Electric \$142.14 for replacement of LED spotlight at flag pole

f. Alderson Fencing \$185 for 10% deposit on Cemetery contract & \$1,000 deposit on joint contract with EPVMD.

g. Maureen Elliott: \$346.91 reimbursement for Calaveras Lumber bill for poles and brackets and \$235.42 for additional road signs.

h. Other invoices

CARETAKER'S REPORT

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: TBD
ADJOURNMENT