

MURPHYS CEMETERY DISTRICT
REGULAR MEETING May 16, 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 April 18, 2018.

CORRESPONDENCE:

1.

OLD BUSINESS

1. Report on cost of vaults and discussion and possible decision on requiring vaults for all burials.
2. Report on request to extend Trustee terms.
3. Report on request for reimbursement to SDRMA's loss prevention allowance program.

NEW BUSINESS

1. Monthly Safety Brochure: "Heat Stress"
2. Approval of preliminary budget for 2018-19
3. Auditor's signature form for 2018-19 approved signatures

FINANCIAL REPORTS

1. County financials: YTD: March 31, 2018
2. Budget vs Actuals: YTD: March 31, 2018
3. Invoices:
 - a. AT&T Invoice for wireless service \$54.07 due 5/17/2018
 - b. AT&T for phone book listing \$4.67 due 5/22/2018
 - c. Reimburse Maureen Elliott for purchase of safety cones \$46.06 and for purchase of 12 tile markers \$192.00
 - d. Cal-Waste \$20 for rental fee on trash bin.
 - e. Other invoices

CARETAKER'S REPORT

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: June 20, 2018 at 7PM

ADJOURNMENT