

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors meeting of October 17, 2018

CALL TO ORDER: The meeting was called to order by Chair Jeff St. Louis at 7:07 PM in the Murphys Historical School. Present were Trustees Jeff St. Louis, Maureen Elliott and Kristi Darby. Also present Caretaker Robert Yeadon. Absent were Trustees Karen Kaua and Patti Cripe

QUORUM: A quorum of three board members was present.

PUBLIC COMMENTS: None

SPECIAL REPORT: Eagle Scout candidate Alex Jukes was unable to be present so no report made. He sent a written request that the District pay for all costs of his project. Darby moved that the District would provide all materials for the project but the lunches and rental of any tools etc. are to be provided by other sources. Elliott seconded the motion and it passed 3/0

MINUTES: Darby moved to accept the Minutes of September 19, 2018. The motion was seconded by St. Louis and passed 3/0.

CORRESPONDENCE:

1. California PERS/SS request that the Annual Information Report be completed. Elliott will do it on-line.

OLD BUSINESS:

1. Discussion was held on the road sign installation and which roads would be one-way.
2. Reports on installing new fencing.
 - a. St. Louis has not yet received the bid on the wood fencing for the back area of the cemetery.
 - b. Elliott reported that Alderson Fencing has sent a bid of \$11,500 for the joint boundary fence with the EPVMD property and a bid for \$1,850 for some new fence along the boundary with the Miller property. Darby moved that the bid for the joint boundary with the EPVMD be accepted as long as the EPVMD approves paying half of the cost, and that the bid be accepted for fencing along the boundary with the Miller property. Elliott seconded the motion and it passed 3/0
3. Angels Sewer and Drain has been back out to review the water line replacement work project. It will be done in sections so that no trenches are left open longer than necessary.
4. A-1 Tree Removal has been contacted and will be out to review the work needed this week.
5. The LED lights for the flag pole are not replaced yet. Yeadon will call Gold Electric again.
6. There has been no reply to the letter sent on Sept. 20 to Samuel Morgan. This will be brought back next month to give Mr. Morgan at least a full month to respond.

NEW BUSINESS:

1. The review of the District Public Policy booklet will be tabled until next month when more board members are present.
2. A discussion was held on putting a news item in the Enterprise on our District. Darby moved that the news release be sent to the Enterprise as presented to the board. St Louis seconded the motion and it passed 3/0
3. Monthly safety brochures: "Fire Safety-Alert-Aware-Alive" was discussed and provided to the caretaker.

FINANCIAL REPORTS

1. County financial reports: YTD June 30, 2018 financials
2. Budget vs Actuals: YTD end of 2017-18 fiscal year report.
3. Invoices: Invoices were presented for: AT&T in the amount of \$ \$4.64 due 10/25/2018 and \$49.22 due 10/17/2018 for phone service; \$20.85 to Cal-Waste for monthly trash bin rent; Robert Yeadon \$22.41 for copies; Postmaster \$72 for box rent; SCDA \$269 for annual membership; Keith's Automotive \$185.81 for tractor tire. Darby moved that all invoices be approved for payment and taken to the County Auditor. St. Louis seconded the motion and the motion passed 3/0.

CARETAKERS REPORT: None

TRUSTEE REPORTS/ITEMS OF INTEREST: None

ADJOURNMENT: Elliott moved that the November meeting date be changed from the 21st to the 28th due to the Thanksgiving holiday. Darby seconded the motion and it passed 3/0

The meeting adjourned at 9:30 PM

The next meeting is scheduled for November 28, 2018 at 7PM