

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors meeting of November 20, 2013

CALL TO ORDER: The meeting was called to order by President Alan Armstrong at 7:03 PM at the historic Murphys School at 65 Jones Street, Murphys, CA. Present were Trustees Alan Armstrong, Maureen Elliott; Louise Carniglia and caretaker Robert Yeadon. Trustees Kelly Wright and Jeff St. Louis were absent.

QUORUM: A quorum of three board members was present when the meeting was called to order.

AGENDA APPROVAL: Carniglia moved to accept the Agenda as presented. The motion was seconded by Elliott and passed 3/0.

MINUTES: Elliott moved to accept the Minutes of September 18, 2013 as presented. Carniglia seconded the motion. The motion passed 3/0.

PUBLIC COMMENTS: None

CORRESPONDENCE: None

OLD BUSINESS:

1. County Ordinance Introduction: Carniglia moved to waive a public reading of the Ordinance. Discussion was held on the proposed Ordinance prepared by Assistant County Council. It was moved to file a NOE as suggested by County Council and that the Ordinance be adopted as presented. This motion passed 3/0.

2. Armstrong brought a CD of the survey of the new section of the cemetery. The paper maps were not yet returned to him by the person who arranged for the CD to be made. He will bring them to the next board meeting and will also see if a printer can print more maps from the CD.

NEW BUSINESS:

1. Elliott reported on the mistake in the District's budgeted tax amounts that was caused by the Assessor taxing the new county jail, the Tax Collector sending the county a property tax bill for the new county jail and the Auditor using that additional \$403,000+ as income when the budget was prepared. Murphys Cemetery District will have a reduction of \$260.34 to their property tax income because of this mistake.

2. A discussion was held on purchasing a power grader that would be towed behind the tractor. Bob Yeadon was instructed to research the prices and keep his eyes open for the possibility of purchasing a used one.

3. Elliott reported that Dave and Marilyn Sears had donated \$500 to the cemetery.

FINANCIAL REPORTS:

1. Plot Sales: No cemetery plots were sold in October.

2. Invoices: Invoices to reimburse A-1 Land Management \$2,340 for removal of dead trees; Foothill Portable Toilets \$45 for pumping the porta-potti and Robert Yeadon \$38.31 for reimbursement for mileage to the dump and purchase of fuel for the tractor and other equipment were presented and approved by the board for payment.

3. YTD September 30, 2013 financial report from the County Auditor was presented.

CARETAKER REPORT: Yeadon told the board there was a request from a member of the public to plant a liquid amber tree to replace one of the dead trees that was removed. The board approved accepting the donation as long as Yeadon approves of the site where the tree will be planted. He also told the board that large rounds of pine from the dead trees was still available if anyone wanted to take them.

TRUSTEE REPORTS: Elliott read a old newspaper report of when the water lines were put into the cemetery by the people of Murphys.

DATE OF NEXT MEETING: The date of the next board meeting will be December 18, 2013 at 7PM at the Historic Murphys School

ADJOURNMENT: Elliott moved that the meeting be adjourned. Carniglia seconded the motion. The motion passed 3/0 and the meeting was adjourned at 8:02 PM