

## **AGENDA**

### **MURPHYS CEMETERY DISTRICT**

**REGULAR MEETING** October 17, 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 proposal to take on the task of installing road name signs in the cemetery.

**APPROVAL OF MINUTES:** of Regular Meeting held on September 19, 2018.

### **CORRESPONDENCE:**

### **OLD BUSINESS**

1. Discussion on installation of road signs and which roads should be marked as One Way.
2. Update on installation of new fencing. (a. Wood b. Chain link)
3. Report on Angels Sewer and Drain work on replacing the cemetery water lines.
4. Report on trees trimming and removal.
5. Report on repairs to LED lights for the flag.
6. Report on letter sent to the person responsible for the Morgan plot.

### **NEW BUSINESS**

1. Review of Public Policy booklet and possible revisions to it.
2. Opportunity for a news release in the Enterprise
3. Monthly Safety Brochure: "Fire Safety-Alert, Aware, Alive"

### **FINANCIAL REPORTS**

1. County financials: YTD: June 30, 2018
2. Budget vs Actuals: YTD: June 30, 2018
3. Invoices:
  - a. AT&T for wireless service \$49.22 due 10/17/2018
  - b. AT&T for phone book listing \$4.64 due 9/25/2018
  - c. Cal-Waste \$20.85 for monthly rental fee on trash bin
  - d. Postmaster \$72 for annual post office box rent
  - e. Other invoices

### **CARETAKER'S REPORT**

### **TRUSTEE'S REPORTS AND ITEMS OF INTEREST:**

**DATE OF NEXT MEETING:** November 21, 2018 at 7PM

### **ADJOURNMENT**