

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors Special Meeting Monday, July 27, 2026

CALL TO ORDER: The meeting was called to order at 8:03 A.M. by Chair Jeff St. Louis at the Buena Vista Cemetery, 186 Cemetery Lane, Murphys, CA. Present were Trustees Amy Avrit, Karen Kaua, Jackie Reeves, Jeff St. Louis, and Kimberly Trent.

QUORUM: A quorum of five board members was present.

PUBLIC COMMENTS: None.

REGULAR AGENDA:

CORRESPONDENCE:

1. Certificates were received from SDRMA for five years without insurance or workers' comp claims.

NEW BUSINESS

1. The board considered purchasing weed-eating equipment to better manage saplings and weeds.
Motion by Avrit was seconded by Trent to purchase a heavy duty weed-eater not to exceed \$1500.
Motion passed: 5/0.
2. The board discussed a bid from Angels Pest Control for perennial weed abatement in the summer season outside of our regular winter weed suppression treatments.
Motion by Kaua to accept the bid was seconded by Trent. Motion passed 4/1.

TRUSTEE'S ANNOUNCEMENTS IN COMPLIANCE WITH GOVT. CODE § 53232.3(D), Board members may provide brief reports on any meetings attended at the expense of the local agency, and may make other announcements with no discussion or action to be taken.

The board discussed a fence being replaced by our neighbor to the Southeast of our property line.

DATE OF NEXT MEETING: Thursday, September 17, 2026

ADJOURNMENT: Motion to adjourn by Kaua was seconded by Reeves. The motion passed 5/0.
Meeting adjourned at 8:35 A.M.