

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING November 16, 2022 at 7 PM
THIS MEETING WILL BE HELD IN THE MURPHYS HISTORIC SCHOOL ON JONES STREET

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>

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: Regular Meeting held on August 17, 2022 & Special Meeting held on September 21, 2022. No board meeting was held in October of 2022

CORRESPONDENCE:

1. CAPC Annual Benefit & Fees Survey
2. UPUD notice of public hearing on rate changes
3. SDRMA Special Recognition for no worker comp claims in 5 years.
4. SDRMA change to Worker Comp provider company
5. CalPers SSA Annual Information Request
6. SDRMA Worker Comp fine for non-submission of form.
7. SSA-CalPers Annual Information Request

OLD BUSINESS

1. Update on planning for the new area. Engineer came Sept 14.
2. Removal of dead trees on October 27 and chipping of brush
3. Ethics and Sexual Harassment Prevention courses.
4. Update on replacement of the Congregational Church cross.
5. Update on permit to burn old American Flags as of Sept. 2
6. Cattle in Cemetery
7. 5 year Audit completed

NEW BUSINESS

1. Design for new receipt books for plot sales
2. Discussion and possible action on increasing wages of groundskeepers.

3. Parking in the cemetery during public events.
4. Problem of gate closing during power outages.
5. Changes to Health and Safety Code Section 8738 on endowment fees
6. Public Policy review and possible changes.
7. Possible public volunteer cemetery cleanup day
8. "Do Not Call" Registry for cell phone

GROUNDSKEEPER REPORT:

1. Hours that groundskeeper worked over summer.
2. Broken pipe on Sept. 9
3. Large branch off tree on Sept 26.

FINANCIAL REPORTS

1. Final Budge change due to mistake at Auditor office & Auditor office mistake on deposit by crediting MCD for aviation fuel sales etc.
2. County financials: YTD Sept 30, 2022
3. Budget vs Actuals and Itemized Category reports: YTD Sept 30, 2022
4. Invoices:
 - a. AT&T wireless service \$91.73 due 9/17/2022; \$91.73 due 10/17.2022; & \$91.35 due11/17/2022
 - b. AT&T for phone book listing: \$4.76 for each month: due 9/20/2022; due 10/22/2022 and due 11/22/2022
 - c. Cal-Waste for bin rent: \$24.86 each month for September & \$49.36 for August, Oct & Nov.. bin rent. (August was paid in August but CalWaste's bank could not read the check so it had to be re-issued)
 - d. CAPC Annual member fee \$67
 - e. Reimburse Robert Wetzal \$21.47 for fuel and oil for equipment & \$21.48 for trash bags
 - f. A-1 Land Management \$2,700 for dead tree removal
 - g. Post Office box rent \$90
 - h. Foothill Portable Toilets \$130 for pumping porta potty.
 - i. CSDA annual member fee \$326
 - j. Reimburse Jeff Garrison \$12 for dump fees & \$25.13 for mileage.
 - k. Reimburse Maureen Elliot \$4.50 for postage to Auditor
 - l.. Other invoices
5. Plot sales in Aug., Sept. & Oct. 2022: None.
Burials since last board meeting: 9

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: February 15, 2023

ADJOURNMENT