

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING November 18, 2020
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>

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 September 16, 2020. Due to the Corona Virus, no board meeting was held in October 2020.

CORRESPONDENCE:

1. State Controller letter on Government Compensation Report
2. Options to use CSDA affiliate credit card services
3. CalPers: Circular Letters

GROUNDSKEEPER REPORT:

1. Use of Temp worker Bob Wetzel.

OLD BUSINESS

1. Review of cemetery's Corona Virus restrictions.
2. Discussion on future district needs
 - a. Should board members be provided with informational binders that include policy manuals, maps, laws etc?
 - b. Should copies of all keys be provided to every board member?
 - c. Method of keeping track of dates when items must be completed.
 - d. Should the cemetery purchase a computer?
 - e. Other ideas?
3. CalPers 218 Agreement and Annual Information Report
4. Hiring a company to remove the brush piles
5. Phone number mistake on sign at entry gate.

NEW BUSINESS

1. Monthly Safety Brochures: "Four Generations-The Greatest Potential" and "Holiday Safety"
2. Cemetery Gate issues when power is off.
3. Neighboring property owners parking in cemetery overnight
4. Board Members with terms that will end Dec. 31, 2020 and who will be applying to renew their term.

FINANCIAL REPORTS

1. County financials: YTD September 30, 2020
2. Budget vs Actuals and Itemized Category reports: YTD September 30, 2020
3. Invoices:
 - a. AT&T for wireless service \$80.76 due 10/17/2020; \$80.88 due 11/17/2020
 - b. AT&T for phone book listing \$4.62 due 10/22/2020; \$4.62 due 11/23/2020
 - c. Cal-Waste \$22.45 bin rent for October; \$22.45 bin rent for November; \$32.11 for bin emptying
 - d. Postmaster \$76 for annual box rent
 - e. Foothill Portable Toilets \$85 for pumping.
 - f. CSDA \$289 for annual dues
 - g. CalPers \$200 for annual fee
 - h. Other invoices
4. Pre-signing of warrants to pay bills during next few months.

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: To Be Decided

ADJOURNMENT