

**AGENDA**  
MURPHYS CEMETERY DISTRICT  
REGULAR MEETING February 19, 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.

**MURPHYS CONGREGATIONAL CHURCH:** Joe Jackson to present plans for replacement of damaged cross.

**CSDA FIELD COORDINATOR:** Dane Wadle to present an Update and Consideration of AB 2093 Oppose Position.

**APPROVAL OF MINUTES:** Regular Meeting held on January 15, 2020.

**CORRESPONDENCE:**

1. CSDA training sessions schedule and new Board Member Handbook.
2. SDRMA CA Labor Law Poster for 2020
3. SDRMA Worker Comp Renewal Questionnaire.
4. CA State Controller 2019 Government Compensation Report
5. CSDA Board of Directors Call for Nominations
6. Clerk of the Board of Supervisor requirements per email of 2/13/2020:
  - a. Proof of appointment to office
  - b. Proof of Oath of Office
  - c. Board Authorization of board members to sign warrants and other documents
  - d. Board Resolution authorizing the County Auditor to make payments on warrants

**GROUNDSKEEPER REPORT:**

1. Continued complaints by neighbor
2. Request to do "Job Share"
3. Community Service Worker

## **OLD BUSINESS**

1. Sexual Harassment Prevention training.
2. Ethics Training on line training
3. Angels Pest Weed Spraying on Jan. 28. Increased price for 2021
4. CalPers-SS annual SSA-218 fee.
5. Road repair/graveling started 2/5/2020
6. Update on repair of historic Schaeffle grave markers

## **NEW BUSINESS**

1. Monthly Safety Brochures: "Safety Orientation-A New Way of Thinking"

## **FINANCIAL REPORTS**

1. County financials: YTD December 31, 2019
  - (a) Endowment Fund principal \$66,632.00
  - (b) Endowment Interest principal \$5,030.41
  - (c) Reserve Fund Balance \$277,842.21
2. Budget vs Actuals and Itemized Category reports: YTD December 31, 2019
3. Budget Transfer: Office Expense budgeted \$535; Spent \$895.18: Transfer \$500 from Prof & Specialized Services-Misc Prof. Services
4. Invoices:
  - a. AT&T for wireless service \$65.98 due 2/17/2020
  - b. AT&T for phone book listing \$4.21 due 1/23/2020 & \$4.61 due 2/24/2020
  - c. Cal-Waste \$21.71 for bin rent
  - d. Karen Kaua and Kristi Darby reimburse each of them \$21.95 for Sexual Harassment Prevention training
  - e. Angels Pest Control \$2,300 for weed spraying
  - f. Other invoices

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

**DATE OF NEXT MEETING:** March 18, 2020

## **ADJOURNMENT**