

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING May 19, 2021
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 February 17, 2021. Due to the Corona Virus, no board meeting was held in March or April of 2021

CORRESPONDENCE:

1. Brown Act training power-point presentation and quiz
2. SDRMA estimates on 2021-22 insurance costs
3. 2021 Covid update on paid sick leave
4. LAFCO notice of public hearing on proposed 2021-22 budget

GROUNDSKEEPER REPORT:

1. Brush pile burning
2. Landfill use.

OLD BUSINESS

1. Review of cemetery's Corona Virus restrictions.
2. Binders for board members
3. Fence installation review
4. Form 700 2021 Financial Interests

NEW BUSINESS

1. Monthly Safety Brochures: "Heat Stress-Code Red"; "Housekeeping-A Clean Place is a Safe Place" and "It's About Respect".
2. Discussion and possible action on opening the new area of the cemetery for burials.
3. Preliminary 2021-22 budget recommendation

4. MCD Signature Authorization Resolution
5. CAPC on "Who Can You Inter?"
6. Finding new areas for cremain plots.

FINANCIAL REPORTS

1. County financials: YTD December 31, 2020
2. Budget vs Actuals and Itemized Category reports: YTD December 31, 2020
3. Invoices:
 - a. AT&T wireless service: \$81.05 due 3/17/2021; \$81.05 due 4/17/2021; \$81.17 due 5/17/2021
 - b. AT&T for phone book listing: \$9.34 due 3/22/2021 for 2 months service; \$ 4.67 due 4/22/2021; \$4.67 due 5/22/2021
 - c. CalWaste for bin rent: \$22.45 each month for March April and May.
 - d. Reimburse M. Elliott \$115.88 for copies to put in Board Member Binders; \$12.27 for Air Quality Control Permit and \$10 for DMV renewal of trailer license.
 - e. Reimburse Jeff Garrison \$71.63 for garden hoses and landfill fee; \$51.71 for purchase of trailer lights; \$95.20 for landfill fees and mileage; \$119.52 for landfill fees and mileage.
 - f. Reimburse Alan Leavitt \$3644.00 for cemetery district share of fence installation.
 - g. Valley Entry Systems \$525 for gate repairs done in 2020
 - h. Other invoices

Trustee's Reports and Items of Interest:

1. Burial rules in England
2. Metal recycling by crematories.

DATE OF NEXT MEETING:

ADJOURNMENT