

## **AGENDA**

MURPHYS CEMETERY DISTRICT

REGULAR MEETING Thursday May 18, 2023 at 7 PM

THIS MEETING WILL BE HELD IN THE EPVMD Hall AKA THE LIONS HUT at 99 School Street,  
Murphys at 7 PM

**PLEASE NOTE THE CHANGE OF DAY TO THURSDAY AND THE CHANGE OF LOCATION**

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 15, 2022. No board meeting was held in March or April 2023.

### **CORRESPONDENCE:**

1. Copy of letter from Don Masters to Julie Getter re: moving the remains of his wife & Getter email.
2. Bill from Weber-Ghio & Associates for engineering work.
3. SDRMA estimate of 2023-24 worker comp cost
4. SDRMA estimate of 2023-24 Liability insurance cost.

### **OLD BUSINESS**

1. Update on new area planning and request from Kautz family re: plot location
4. Public Policy Review changes for approval.
5. Review & possible approval of draft design for plot sale receipt books.
6. Possible public volunteer/Boy Scouts cemetery clean-up day.
7. Decision on the signs restricting parking in the cemetery: when they should be put out. ie:only during community events or all the time.

### **NEW BUSINESS**

1. New location and day for board meetings.
2. Request from member of public on replacement of the cross in IOOF section
3. Issue with using military emblems without permission. (flag pole base)
4. Purchase approval for flash drives needed to store annual reports

5. Possible joint Memorial Day event with EPVMD
6. Form 405-Statement of Facts filing with Secretary of State.
7. Changes to where yard waste can be disposed of.
8. Rules on public contracting and possible need for a written policy.

**GROUNDSKEEPER REPORT:**

1. Water turned back on April 10 but found a broken pipe
2. Need for road base on Jordan way to extend the turn area
3. New burn permit & Air Quality permit & brush burning.
4. Possible absence of groundskeeper for a week or two at end of May

**FINANCIAL REPORTS**

1. 2023-24 Preliminary Budget & Board member signature form with Resolution.
2. County financials: YTD March 31, 2023
3. Budget vs Actuals and Itemized Category reports: YTD March 31, 2023
4. Invoices:
  - a. AT&T wireless service \$79.50 due 3/17/2023; \$83.81 due 4/17/2023; \$81.94 due 5/17/2023
  - b. AT&T for phone book listing: \$4.77 due 3/22/2023;& \$4.41 due 4/23/2023 & 5/22/2023
  - c. Cal-Waste for bin rent: \$24.68 each month for March, April, May 2023 + \$33.11 for emptying bin.
  - d. Reimburse Jeff Garrison \$12 for dump fees & \$33.80 for mileage .
  - e. Reimburse Maureen Elliot \$90.29 for No Parking signs & \$12.27 for Air Quality Permit.
  - f. Angels Pest \$2,600 for weed spraying
  - g. Other invoices
5. Plot sales since February 15<sup>th</sup> thru the 15<sup>th</sup> of May, 2023: Cremain Plots: 2; 10x10 plots: 1

**TRUSTEE'S REPORTS AND ITEMS OF INTEREST** : Announcements In compliance with Govt. Code § 53232.3(d), Board members shall 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.

1. Placement of grave marker partially on wrong plot

**DATE OF NEXT MEETING:** Thursday, August 17, 2023

**ADJOURNMENT:**