

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING March 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 February 19, 2020.

CORRESPONDENCE:

1. CSDA March Action Brief

GROUNDSKEEPER REPORT:

1. Request to "Job Share": Interview with Bob Wetzel
2. Potential removal of brush pile etc in cemetery.

OLD BUSINESS

1. Sexual Harassment Prevention training.
2. Ethics Training on line training
3. CalPers-SS annual SSA-218 fee update.
4. Reimbursement of notary fees incurred in February

NEW BUSINESS

1. Monthly Safety Brochures: "Stairways and Ladders-A Safe Step"
2. Discussion on how board meetings will be handled if the Corona Virus spreads
3. Discussion and possible action on salary range for Groundskeeper position.
4. Discussion on retention and recruitment of board members.

FINANCIAL REPORTS

1. County financials: YTD January 31, 2020
(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 January 31, 2020
- 3. Invoices:
 - a. AT&T for wireless service \$65.03 due 3/17/2020
 - b. AT&T for phone book listing \$4.21 due 2/23/2020
 - c. Cal-Waste \$21.71 for bin rent
 - d. Other invoices

TRUSTEE’S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: April 15, 2020

ADJOURNMENT