

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING June 17, 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 March 18, 2020. Due to the Corona Virus, no board meetings were held in April or May of 2020.

MURPHYS TENNIS CLUB PROPOSED WALL DESIGN PRESENTATION

CORRESPONDENCE:

UPUD notice of rate increase

GROUNDSKEEPER REPORT:

1. Removal of brush pile in cemetery.
2. Broken pipe and damage to Beasley gravesite.
3. Authorization to procure new pruner and replacement chain for pole saw

OLD BUSINESS

1. Sexual Harassment Prevention training certificates (1 Trustee)
2. Ethics Training certificates. (3 Trustees)
3. Review of cemetery's Corona Virus restrictions.
4. Discussion on retention and recruitment of board members.
5. CalPERs: charging MCD the annual fee.
6. Fencing along Cemetery Lane on Hitchman property side.

NEW BUSINESS

1. Monthly Safety Brochures: "Heat Stress for Public Employees"; "Powered Hand Tool Safety"; CPR & EAD-The Chain of Survival"

2. Review and possible update of Ethics Code

FINANCIAL REPORTS

1. County financials: YTD April 30, 2020
2. Budget vs Actuals and Itemized Category reports: YTD April 30, 2020
3. 2020-21 Preliminary Budget approval
4. Invoices:
 - a. AT&T for wireless service \$64.92 due 4/17/2020 and \$64.77 due 5/17/2020 and \$64.77 due 6/17/2020
 - b. AT&T for phone book listing \$4.61 due 3/22/2020 and \$4.61 due 4/22/2020 and \$4.61 due 5/22/2020 and \$4.61 due 6/22/2020
 - c. Cal-Waste \$21.71 bin rent for April; \$53.82 for bin rent and emptying for May and \$21.71 bin rent for June
 - d. Reimburse Jeff Garrison \$11.61 for equipment fuel.
 - e. Reimburse Maureen Elliott \$75 for notary fees
 - f. Valley Entry Systems \$775 for gate repairs.
 - g. SDRMA Worker Comp insurance \$6,023.68 and Liability Insurance \$2,983.07
 - h. Other invoices

TRUSTEE’S REPORTS AND ITEMS OF INTEREST:

1. Contacts with public on plots and burials since March.

DATE OF NEXT MEETING: July 15, 2020

ADJOURNMENT