

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING August 17, 2022 at 7 PM
THIS MEETING WILL BE HELD IN THE MURPHYS HISTORIC SCHOOL ON JONES STREET

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 May 19, 2022. No board meetings were held in June or July of 2022

CORRESPONDENCE:

1. SDRMA Workers Comp Annual Payroll Reconciliation report
2. Complaint from L. Johnson about grave marker on Maynes plot

OLD BUSINESS

1. Opening new area for burials.
2. Flags for graves of veterans
3. Ethics and Sexual Harassment Prevention courses.
4. Cross owned by Congregational Church that fell down in 2019

NEW BUSINESS

1. Dead trees in cemetery
2. Burning of old flags
3. Cattle in cemetery
5. Water valve on Northington property
6. Outside audit of cemetery finances
7. Ordering new receipt books for plot sales
8. Grave digger has retired
9. Request for refund on 2 plots
10. Possible grinding of stumps

GROUNDSKEEPER REPORT:

1. Community Service workers
2. Time sheets and mileage
3. Out on fire call

FINANCIAL REPORTS

1. County financials: YTD May 31, 2022
2. Budget vs Actuals and Itemized Category reports: YTD May 31, 2022
3. Invoices:
 - a. AT&T wireless service \$91.11 due 3/17/2022; \$90.88 due 6/17.2022; \$90.88 due 7/17/2022 & \$91.73 due 8/17/2022
 - b. AT&T for phone book listing: \$4.76 for each month: due 6/22/2022; due 7/22/2022 and due 8/20/2022
 - c. Cal-Waste for bin rent: \$23.17 each month for June & July & \$24.68 for August bin rent and \$32.11 for emptying bin.
 - d. SDRMA \$5,486.53 for Worker Comp Insurance and \$3,390.07 for Liability Insurance.
 - e. Reimburse Jeff Garrison \$72 for dump fees; \$153.81 of mileage & \$46.95 for fire extinguisher.
 - f. Reimburse Maureen Elliott \$4.60 for postage; \$7.75 for small tool purchase
 - g. Other invoices
4. 2022-23 Final Budget
5. Plot sales in May, June & July 2022: Two 5x5

TRUSTEE’S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: November 16, 2022

ADJOURNMENT