AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING Thursday, May 15, 2025
THIS MEETING WILL BE HELD IN THE EPVMD HALL AKA THE LIONS HUT
at 99 School Street, Murphys at 7 PM

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 COMMENTS:
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: Correct & re-approve regular meeting minutes February 20, 2025. Approve special meeting March 9, 2025.

CORRESPONDENCE:
1. 2024 Government Compensation in California Report (GCC)

OLD BUSINESS
1. Update on installation of water system for the new area.
2. Update on A-1 tree service.
3. Form 700 Financial Interest reports: were due by April and hard copies must be retained.
4. Cemetery cleanup day 4/26/25. Recap.

NEW BUSINESS
1. Recommended budget information packet to be completed & returned to the County by 6/16/2025
   a. Resolution 2025-001 establishing MCD authorized signatures
   b. District Signature Authorization form
   c. District Board Member List
   d. Recommended Budget Attestation
2. Veterans Day flag placement. Discuss.
3. Conservation Camp Crew help with cemetery cleanup. Discuss.
4. Purchases for groundskeeper including:
   a. Tires for the trailer, quote $353.22* *The price may have increased since quote.

b. 4-8 bags @ $17 each of asphalt to make minor repairs to edges of road ways, to be purchased at the Red Store where we have an account.

GROUNDSKEEPER REPORT:

FINANCIAL REPORTS:

1. County financials: YTD February, 2025
2. Budget v. Actuals and Itemized Category reports: YTD February 2025
3. Invoices:
    a. AT&T wireless $83.04 2/5/25; $82.97 3/12/25;
    b. AT&T phone book $4.43 2/19/25; $4.43 3/12/25;
    c. Cal-Waste for monthly bin rental $27.94 2/19/25 and 3/12/25
    d. Garrison reimbursements: mileage $56.00, dump $12, O'Reilly's (tow light) $59.80 February 2025; mileage $59.50, dump $30 March 2025; mileage $21.70, dump $6.00 April 2025.
    e. Kaua reimbursements: Go-Daddy 2 year fee $44.34, hardware (keys) $22.18 2/26/25

TRUSTEE'S ANNOUNCEMENTS IN COMPLIANCE WITH GOVT. CODE § 53232.3(D), Board members may 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.

DATE OF NEXT MEETING: Thursday, August 21, 2025

ADJOURNMENT: