

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors Special Meeting Monday, December 15, 2025

CALL TO ORDER: The meeting was called to order at 4:02 P.M. by Chair Jeff St. Louis in the Buena Vista Cemetery at 186 Cemetery Lane, Murphys, CA. Present were Trustees Karen Kaua, Jeff St. Louis, Jackie Reeves, and Kimberly Trent. Patti Cripe was absent.

QUORUM: A quorum of four board members was present.

PUBLIC COMMENTS: None.

REGULAR AGENDA:

CORRESPONDENCE: None.

NEW BUSINESS

1. Yard waste bin rental service was discussed. Motion made by Trent to begin Cal-Waste yard waste bin rental service and seconded by Reeves. Passed 4/0. Trent to contact Cal-Waste.
2. Groundskeeper highlighted recent water management efforts and proposed culvert work to be done. After discussion, a motion was made by Trent, seconded by Kaua for the groundskeeper and helper to begin work on a rock drainage and culvert with materials not to exceed \$500. Passed 4/0.
3. Groundskeeper's updates. See item 2.

GROUNDSKEEPER REPORT: None.

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, January 15, 2026

ADJOURNMENT: Motion to adjourn by Trent and seconded by Reeves passed 4/0. Meeting adjourned at 4:35pm.