

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors Special Meeting Monday, June 22, 2026

CALL TO ORDER: The meeting was called to order at 8:04 A.M. by Karen Kaua in the Buena Vista Cemetery at 186 Cemetery Lane, Murphys, CA. Present were Trustees Amy Avrit, Karen Kaua, Jackie Reeves, and Kimberly Trent.

QUORUM: A quorum of four board members was present.

PUBLIC COMMENTS: None

REGULAR AGENDA:

CORRESPONDENCE: None

NEW BUSINESS

Motion by Kaua to reorder the items of new business. Seconded by Trent and passed 4/0.

1. Flag purchase

Motion by Kaua and seconded by Trent for the groundskeeper to purchase a new flag for the flagpole by the pergola and the maintenance shed. Motion passed 4/0. The groundskeeper will measure the existing flag and purchase a replacement at the hardware store.

2. Groundskeeper's updates

Groundskeeper Ted Bunge informed the board about efforts for weed abatement. An equipment purchase will be considered at the next regular meeting in July. The yard waste bin rental will also be evaluated at that meeting.

3. Plot maps

Reeves and Avrit updated plot maps as plots were marked in Section 7.

4. Section 7

Plots were measured and marked with temporary flags in Section 7. A motion by Trent, seconded by Reeves for the groundskeepers to place pins to permanently mark the plots as measured and flagged in Section 7. The motion passed 4/0.

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, July 16, 2026

ADJOURNMENT: Motion to adjourn by Kaua and seconded by Trent. The motion passed 4/0. Meeting adjourned at 9:31 AM.