

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING February 17, 2021
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

SWEARING IN OF BOARD MEMBERS

APPOINTMENT OF NEW BOARD OFFICERS FOR THE 2021 YEAR

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 November 18, 2020. Due to the Corona Virus, no board meeting was held in Dec. 2020 or Jan. 2021

CORRESPONDENCE:

1. SDRMA worker comp Renewal Questionnaire 2021-22
2. CSDA Call for Nominations for Seat A on CSDA Board of Directors
3. LAFCO ballot for Independent Special District Rep on LAFCO
4. SDRMA Board of Director nominations
5. CAPCA ballot
6. State Controller Government Compensation Report 2020, due by April 30

GROUNDKEEPER REPORT:

OLD BUSINESS

1. Review of cemetery's Corona Virus restrictions.
2. New computer purchase and binders for board members
3. Removal of the brush piles
4. CalPers Annual Information Report
5. Entry Gate power issues

NEW BUSINESS

1. Discussion on cooperation with owner of APN 66-004-085 on fence installation along mutual boundary.
2. Monthly Safety Brochures: "Real Life-Bloodborne Pathogens"; "Emergency Evacuation: Getting Out Alive" and "Slips, Trips and Falls".
3. Graves sinking after storm.
4. Angels Pest weed spraying on Feb 4th

FINANCIAL REPORTS

1. County financials: YTD December 31, 2020
2. Budget vs Actuals and Itemized Category reports: YTD December 31, 2020
3. Invoices:
 - a. AT&T for wireless service \$80.88 due 12/17/2020; \$81.01 due 1/17/2021; \$81.05 due 2/17/2021
 - b. AT&T for phone book listing \$4.67 due 12/23/2020; \$4.62 due 1/25/2021; \$4.67 due 2/22/2021
 - c. Cal-Waste \$22.45 bin rent for December; \$22.45 for January; \$22.45 for February
 - d. Digital Deployment \$600 for Streamline website
 - e. Jeff Garrison \$17.19 for equipment fuel; \$30 for saw blade sharpening costs and \$74.97 for supplies from Calaveras Lumber.
 - f. Maureen Elliott \$1712.46 for laptop computer and software purchase
 - g; Angels Pest Control \$2,600 for weed spraying.
 - h. Other invoices
4. Pre-signing of warrants to pay bills during next few months.

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: To Be Decided

ADJOURNMENT