

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING November 20, 2019
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:

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 October 16, 2019 & Special Meeting held on November 4, 2019

CORRESPONDENCE:

1. Letter from Jennifer Berry concerning bench near her parent's plot.
2. SS/PERS Annual Information Request
3. CAPC Annual benefit & Fee Survey

GROUNDSKEEPER REPORT:

- a. Time sheets
- b. Tools needed: pole saw, new tractor seat etc.
- c. Keys

OLD BUSINESS

1. Benches in the cemetery
2. Website ADA accessibility
3. Sexual Harassment Prevention training.
4. Shop building cleanup day report

NEW BUSINESS

1. Guy Jordan estimate on road repairs
2. Wood Cross in Section IOOF
 - (a) notification to local churches
 - (b) Letter from County Counsel

3. Replacement of 2 historic grave markers found in shop building
4. Monthly Safety Brochure: "Recognizing Drug and Alcohol Abuse"
5. Entry Gate repairs
6. Tonetti plot report: Karen Kaua

FINANCIAL REPORTS

1. County financials: September 30, 2019
 - (a) Endowment Fund principal \$65,957.00
 - (b) Endowment Interest principal \$5,030.41
2. YTD Budget vs Actuals and Itemized Category reports: YTD September 30, 2019
3. Invoices:
 - a. AT&T for wireless service \$49.25 due 11/17/2019
 - b. AT&T for phone book listing \$4.64 due 11/22/2019
 - c. Cal-Waste \$21.71 for bin rent
 - d. CAPC \$63 for annual membership fee
 - e. Sierra Foothill Fire Extinguisher Service \$32.50
 - f. Other invoices

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: November 20, 2019

ADJOURNMENT