

**AGENDA**  
MURPHYS CEMETERY DISTRICT  
REGULAR MEETING May 19, 2022 at 7 PM  
THIS MEETING WILL BE HELD IN THE MURPHYS HISTORIC SCHOOL ON JONES STREET

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 February 16, 2022. No board meetings were held in March or April of 2022

**CORRESPONDENCE:**

1. US Census Bureau survey of public employment/payroll
2. SDRMA estimate of 2022-23 Liability Insurance cost.
3. SDRMA estimate of 2022-23 Worker Comp Insurance cost.
4. Letter denying claim for payment for damage from falling tree.

**OLD BUSINESS**

1. Review of proposal from Kautz family on potential assistance to Cemetery District to open new area for burials.
2. Comparison of size of plots sold and types of burials for past 5 years.
3. Ethics and Sexual Harassment Prevention courses.
4. Discussion on pro and con of selling burial rights pre-need.

**NEW BUSINESS**

1. Easter Sunrise Service
2. Issues between family members over plots
3. Homeless person is reported in cemetery smoking pot.
4. Review and discussion on increasing the vacation hours of groundskeepers.
5. Flags for veteran's graves
6. Discussion on issue with worker from Sierra Memorials.

**GROUNDSKEEPER REPORT:**

1. Burial or burning of stumps
2. 2022 Burn permit and Air Quality Control permit.
3. Removal of large bush in Section 6 by Jeff St. Louis and placing new pins for there.
4. Groundskeepers both not available at end of May
5. Cemetery water found turned off on May 1 and water line break May 3.

**FINANCIAL REPORTS**

1. County financials: YTD March 31, 2022
2. Budget vs Actuals and Itemized Category reports: YTD March 31, 2022
3. Proposed 2022-23 budget
4. 2022-23 Signature form for trustees
5. Invoices:
  - a. AT&T wireless service \$91.11 due 3/17/2022; \$91.01 due 4/17.2022; \$90.88 due 5/17/2022
  - b. AT&T for phone book listing: \$4.76 for each month: due 3/22/2022; due 4/22/2022 and due 5/20/2022
  - c. Cal-Waste for bin rent: \$23.17 each month for March, April and May bin rent and \$32.11 for emptying bin.
  - d. Angels Pest Control \$2,600 for weed spraying.
  - e. Reimburse Jeff Garrison \$12.04 for fuel for tools; \$24 for dump fees; \$28.08 of mileage.
  - f. Reimburse Maureen Elliott \$\$12.27 for Air Quality Control permit.
  - g. Refund Janet Mangin \$225 for return of plot to cemetery district.
  - h. Foothill Portable Toilets \$130 for pumping porta potty
  - i. A-1 Land Management \$7,730 for removal of dead trees and moving stumps.
  - j. Reimburse Robert Wetzel \$7.82 for parts to repair leaking faucet.
  - k. Other invoices
6. Plot sales in February, March, April 2022: One 10x10; one 5x5

**TRUSTEE'S REPORTS AND ITEMS OF INTEREST:** Board clerk absence May 25-June 3.

**DATE OF NEXT MEETING** August 17, 2022

**ADJOURNMENT**