

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING February 15, 2023 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.

NOMINATION AND APPOINTMENT OF OFFICERS FOR THE 2023 YEAR

APPROVAL OF MINUTES: Regular Meeting held on November 16, 2022. No board meeting was held in December 2022 or January 2023.

CORRESPONDENCE:

1. SDRMA 2023-24 Workers Comp Experience Modification report
2. 2022 Census of Governments report request
3. SDRMA request for Report on Internal Controls Management letter.
4. CSDA list of On-demand Webinars.
5. CA State Controller letter on Government Compensation reports
6. SDRMA Nominations for board of directors.

OLD BUSINESS

1. Update on planning for the new area. Engineer came Sept 14.
2. Update on a permit variance from Air Quality dept. to burn old American Flags
3. Updated Endowment Fee/plot fee list per Health & Safety Code Sec. 8738 for approval
4. Public Policy Review and possible changes.
5. Discussion on design for new receipt books for plot sales.
6. Discussion on possible public volunteer cemetery clean-up day.
7. Decision on purchase of signs for restricting parking in the cemetery during community events.
8. Update on checking on the battery to open the gate with a code when power is off.

NEW BUSINESS

1. Discussion on need for gutters on maintenance building.
2. Request by Mark Wilson to bury his sister in Buena Vista Cemetery.
3. Discussion on what to do about piles of rocks left in Section 6 by unknown person
4. Notification and discussion on unusual statue placed on grave in Section 5

GROUNDSKEEPER REPORT:

1. Complaint about American flag removed from Carpenter plot.
2. Water turned off on November 30, 2022 for the winter
3. Trash cans full of household garbage.
4. Graves that have sunk due to heavy rains
5. Power off on Jan. 10 so gate was closed all day.
6. Garrison left on Jan 17 for 3 weeks; Wetzel replacing him.

FINANCIAL REPORTS

2. County financials: YTD December 31, 2022
3. Budget vs Actuals and Itemized Category reports: YTD Dec. 31, 2022
4. Invoices:
 - a. AT&T wireless service \$91.73 due 12/17/2022; \$91.35 due 1/17.2023; & \$91.59 due 2/17/2023
 - b. AT&T for phone book listing: \$4.76 for due 12/20/2022; \$4.77 due 1/22/2023 and 2/22/2023
 - c. Cal-Waste for bin rent: \$24.68 each month for December 2022, January & February 2023
 - d. Reimburse Jeff Garrison \$36 for dump fees & \$61.26 for mileage and \$76.62 for wattles for flood control.
 - e. Reimburse Maureen Elliot \$4.50 for postage to Auditor
 - f. Bryant Jolley CPA \$6,000 for 5 year audit
 - g. Streamline \$600 annual website fee
 - h. Other invoices
5. Plot sales in Nov & Dec. 2022 & Jan. 2023: 4 Cremain and 1 10 x 10 plot
Burials since last board meeting: 5 cremain burials and 1 full burial.

TRUSTEE'S REPORTS AND ITEMS OF INTEREST : Announcements In compliance with Govt. Code § 53232.3(d), Board members shall 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.

1. Report on status of historical school as a meeting place.
2. New Sierra Memorials contractor for curbing of plots
3. Increased sheriff presence in cemetery

DATE OF NEXT MEETING: May 17, 2023

ADJOURNMENT: