

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING August 18, 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>

BOARD TO MEET IN CEMETERY AT 6:30 pm. Regular Board meeting to follow at 7 PM in the School House.

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 May 19, 2021. No board meetings were held in June or July of 2021

CORRESPONDENCE:

1. SCRMA annual payroll compensation report.
- 2 CAPCA Annual Education Seminar
3. SDRMA requirement to join Alliant Cybersecurity to continue getting insurance coverage.

GROUNDSKEEPER REPORT:

1. Taking debris to landfill. (36 total trips over 3 months) and budgeting for this to continue.

OLD BUSINESS

1. Review of cemetery's Corona Virus restrictions.
2. Form 700 2021 Financial Interests
3. Discussion and budgeting for opening new area for burials.
 - a. Possible Columbarian installation
 - b. Trees, trimming existing and adding some new ones.
 - c. Road work (Guy Jordan Excavating)
 - d. Brush removal and possible company to do the work.
 - e. Plotting out burial spaces

NEW BUSINESS

1. Monthly Safety Brochure: "Work Place Violence". Monthly Safety Brochures will no longer be mailed but will be available on SDRMA Member Portal.
2. Note from person on wanting to volunteer.
3. DMV charges on trailer
4. AT&T rate change
5. Streamline website services change
6. "Right to Rest." law SB 608 and sheriff's 602 letter on trespassing.
7. Discussion on plot pin placements in Section 6 and changing some plot sizes to 5x5 size.
8. Update on broken pipe in cemetery
9. Discussion and possible action on salary of groundskeepers.
10. Discussion and possible action on adding wording on being a non-political group to Board Handbook.

FINANCIAL REPORTS

1. County financials: YTD May 30, 2021
2. Budget vs Actuals and Itemized Category reports: YTD May 30, 2021
3. 2021-22 Final Budget discussion
4. Invoices:
 - a. AT&T wireless service: \$81.17 due 6/17/2021; \$81.17 due 7/17/2021; \$81.05 due 8/17/2021
 - b. AT&T for phone book listing: \$4.67 due 6/22/2021; \$4.67 due 7/23/2021; \$4.67 due 8/23/2021
 - c. CalWaste for bin rent: \$22.45 each month for June, July, \$23.17 August. \$32.11 for emptying bin.
 - d. SDRMA \$59093.14 for Worker Comp and \$ 3251.75 Liability Insurance
 - e. Reimburse Robert Wetzal \$67.80 for dump fees and mileage & \$24.24 for dump fees and mileage.
 - f. Foothill Portable Toilets \$85
 - g. Reimburse Jeff Garrison \$64.40 for dump fees and mileage; \$137.42 for dump fees, mileage and a trailer part; \$106.24 for dump fees and mileage; \$28.24 for dump fees and mileage; \$53.12 for dump fees and mileage.
 - h. Reimburse Maureen Elliott \$24.24 for copies of maps of the new section.
 - i. DMV \$10 for 5 year trailer fee
 - j. Other invoices

Trustee's Reports and Items of Interest:

DATE OF NEXT MEETING: November 17. 2021

ADJOURNMENT