

AGENDA

MURPHYS CEMETERY DISTRICT

REGULAR MEETING Thursday November 16, 2023

**THIS MEETING WILL BE HELD IN THE EPVMD Hall AKA THE LIONS HUT at 99 School Street,
Murphys at 7 PM**

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 COMMENTS:

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.

SPECIAL PRESENTATION: Dane Wadle from CSDA

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 August 17, 2023 & Special Meeting held on October 15, 2023. No board meeting was held in September of 2023.

CORRESPONDENCE:

1. Email from Vallecito Cemetery District re: Proposal for a joint meeting of all Calaveras Co Cemetery Districts.
2. CAPC Request for District Info & Annual Survey

OLD BUSINESS

1. Update on new burial area work done by A-1 Tree Service and decision on what should be done next.
2. Update on research on columbarium installations and estimated costs.
3. Review of Sept. 30 cemetery clean- up day.
4. Update on conversation with family who have a gate into the cemetery behind the maintenance building.
5. Update on trying to get the Facebook groups for "Buena Vista Cemetery" & "Murphys Cemetery District" removed or under MCD management.
6. Removal of flags from graves of veterans after November 11.

NEW BUSINESS

1. Front gate problems and what has been done to fix it.

2. Discussion and possible approval of draft Resolution on a Policy for Public Contracting limits.
3. Request for a "Green Burial" from Liz Armstrong.
4. Issue of the cemetery fence taken down at the back of the Stai property
5. Refund on 2022-23 Worker Comp insurance of \$193.72

GROUNDSKEEPER REPORT:

1. Groundskeeper absence 10/28-11/15/2023

FINANCIAL REPORTS

1. County financials: YTD Aug. 30, 2023
3. Budget vs Actuals and Itemized Category reports: YTD Aug. 30, 2023
4. Invoices:
 - a. AT&T wireless service \$81.95 due 9/17/2023; \$81.95 due 10/17/2023; \$82.46 due 11/17/2023
 - b. AT&T for phone book listing: \$4.41 due 9/25/2023; \$4.41 due 10/23/2023 & \$4.41 due.
 - c. Cal-Waste for bin rent: \$26.70 each month for Sept. Oct. 2023
 - d. Reimburse Jeff Garrison 84 for dump fees; \$162.45 for mileage and \$30.36 for tire repair for trailer.
 - e. Reimburse Maureen Elliot \$103.17 for garden hoses; \$38.34 for work gloves; \$140.58 for signs for No Parking; \$58.54 for food for cemetery clean- up day.
 - f. Murphys Post Master \$98.00 for box rent.
 - g. A-1 Tree Service \$5400 for clearing brush off new section.
 - h. CSDA \$343 for annual dues.
 - i. Valley Entry \$580 for entry gate repairs.
 - j. CAPC \$67 for annual dues
5. Plot sales since Aug. 17 thru Nov. 15, 2023: Cremain Plots; 1

TRUSTEE'S ANNOUNCEMENTS IN COMPLIANCE WITH GOVT. CODE § 53232.3(D), Board members may 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.

DATE OF NEXT MEETING: Thursday, February 15, 2024

ADJOURNMENT: