

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING October 16, 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>

7:00 PM: **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 September 18, 2019

CORRESPONDENCE:

1. SDRMA letter on no property/liability claims
2. CSDA response to legislative proposal changes
3. AT&T letter on account cost increase
4. Letter from Altaville Cemetery District concerning their improvements to operations.

OLD BUSINESS

1. Bid from Guy Jordan on placing gravel on roads and along the road shoulders
2. Purchase of flash drives for annual storage of county financial reports.

NEW BUSINESS

1. Cash gift from member of public to a board member.
2. Website requirements to be ADA accessible
3. Sexual harassment required training
4. Monthly Safety Brochure: "Fire Safety"
5. Brown Act on adjourning regular board meetings
6. Applications for groundskeeper position: board to review applications and select top candidates for interview.

FINANCIAL REPORTS

1. County financials: August 31, 2019
2. YTD Budget vs Actuals and Itemized Category reports: YTD August 31, 2019
3. Invoices:

- a. AT&T for wireless service \$49.16 due 10/17/2019
- b. AT&T for phone book listing \$4.64 due 10/22/2019
- c. Swift Signs \$1,105.75 for signs at entry and on building
- d. CalWaste \$21.71 for bin rent & \$32.11 for emptying bin
- e. Maureen Elliott reimburse \$96.81 for flash drives and newspaper ad
- f. Postmaster \$76 for PO Box rent
- g. Valley Entry Systems \$375 for gate timer repair.
- h. Other invoices

GROUNDSKEEPER REPORT:

- a. Time sheets
- b. Other items

TRUSTEE'S REPORTS AND ITEMS OF INTEREST:

DATE OF NEXT MEETING: November 20, 2019

ADJOURNMENT