

AGENDA

MURPHYS CEMETERY DISTRICT
REGULAR MEETING November 17, 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>

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.

Dane Wadle: CSDA legislative update

John Kautz: Request to purchase pre-need plot

APPROVAL OF MINUTES: Regular Meeting held on August 19, 2021. No board meetings were held in September or October of 2021

CORRESPONDENCE:

1. SDRMA worker comp insurance refund. Of \$494.16
2. Calaveras Tree Mortality Program "Right of Entry" form
3. CalPers Annual Information Request due 11/4/20214.
4. Letter from Mosbaugh family relinquishing their burial rights to any plots in Buena Vista Cemetery.

GROUNDSKEEPER REPORT:

1. Alan Leavitt request for getting a trailer of leaves for mulch etc.

OLD BUSINESS

1. Review of cemetery's Corona Virus restrictions.
2. Form 700 2021 Financial Interests
3. Update on opening new area for burials.
 - a. Road work (Guy Jordan Excavating)
 - b. Brush removal and possible company to do the work.
 - c. Water system installation

- d. Plotting out burial spaces
- 4. Review of Columbarium installation costs
- 5. Revision for Board Handbook on political neutrality of a special district board

NEW BUSINESS

- 1. Discussion of letter from County Council on pre-need plot sales. Also discussion of the number of plots currently allowed to be purchased at one time and who is eligible to make a pre-need plot purchase.
- 2. Discussion and possible revision of plot prices.
- 3. Discussion on distribution of any firewood from downed cemetery trees as per County Council.
- 4. Fallen Oak tree and should the remainder be removed.
- 5. Flag pole halyard replacement.
- 6. Discussion on continuing to hold plots for families who had their name placed on areas on the cemetery map before 1968 when plots began being charged for.

FINANCIAL REPORTS

- 1. County financials: YTD July 31, 2021
- 2. Budget vs Actuals and Itemized Category reports: YTD July 31, 2021
- 3. Invoices:
 - a. AT&T wireless service: \$81.17 due 6/17/2021; \$81.17 due 7/17/2021; \$94.49 due 9/17/2021; \$82.09 due 10/17/2021; \$91.37 due 11/17/2021
 - b. AT&T for phone book listing: \$4.67 due 6/22/2021; \$4.67 due 7/23/2021; \$4.67 due 9/23/2021; \$4.67 due 10/22/2021; \$4.67 due 11/22/2021
 - c. CalWaste for bin rent: \$23.17 each month for June, Sept, Oct. & Nov. Bin emptying in August. \$32.11.
 - d. Reimburse Robert Wetzel \$44.88 for dump fees and mileage and \$154.54 for new tractor battery.
 - e. Reimburse Jeff Garrison \$57.60 & \$73.68 & 37.20 for dump fees and mileage; \$8.33 for RV toilet paper from Calaveras Lumber.
 - f. Angels Sewer & Drain \$235 & \$353.29 for broken pipe repairs
 - f. Reimburse Maureen Elliott \$78.50 for flag pole halyard rope and \$31.99 for 5 flash drives.
 - g. CSDA \$303 for annual member fee.
 - h. Murphys post master \$84 for PO Box fee
 - i. CAPC annual dues \$63
 - j. Other invoices
- 4. Plot sales in Sept. and Oct. 2021: 2 10 x 10 plots, 1 5x 5 plot; 2 5 x 5 plots.

Trustee's Reports and Items of Interest:

DATE OF NEXT MEETING: February 16, 2022

ADJOURNMENT