

AGENDA
MURPHYS CEMETERY DISTRICT
REGULAR MEETING Thursday May 16, 2024
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.

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 February 15, 2024. No board meeting was held in March or April 2024

CORRESPONDENCE:

1. CA State Controller 2023 Government Compensation Report
2. CAPC 2024 Cemetery Districts Plot price list and wage list survey
3. SDRMA adjusted estimates for insurance for 2024-25 fiscal year

OLD BUSINESS

1. Update on possible installation of columbarium installation.
2. Discussion and possible action on bid for installation of water system for the new area from Angels Sewer & Drain.
1. Discussion on the new Labor Law on sick leave law and approval of new wording for Employee Manuel
2. Discussion and review of draft policy on implementing the new law on Workplace Violence Plan

NEW BUSINESS

1. Discussion on possibility of asking M Lode Jewish Community to move their plots to the new area so more cremain plots can be added in Section 6
2. Annual financial statement Form 700 from all board members
3. Discussion on date for next Community Clean up day
4. Cars parked in cemetery during special events in town and how to handle them.
5. Semi-annual Ethics and Sexual Harassment Prevention training courses required in 2024.

6. Discussion on how to plot out grave spaces in the new area
7. Discussion on making cremain plots smaller with no more than 2 burials in each.
8. Discussion on how to preserve unmarked Native American burials in the cemetery.
9. Request from Jenkins Bookkeeping for a raise to \$22.50 per hour.
10. Plan for placing flags on graves of all veterans by Memorial Day.

GROUNDSKEEPER REPORT:

1. Used some sick leave to care for family member after surgery
2. Tree down in Section 5 on March 15th
3. Damage from April 4-5 snowstorm.
4. All brush burnt. Wetzel worked 2 days to help with burning.

FINANCIAL REPORTS

1. County financials: YTD February 29, 2024
3. Budget vs Actuals and Itemized Category reports: YTD February 29 2024
4. 2024-25 proposed preliminary budget paperwork
 - a. Preliminary budget report
 - b. Signature form for financial actions and Resolution approving same.
 - c. District board member list
5. Invoices:
 - a. AT&T wireless service \$82.77 due 3/17/2024; \$82.77 due 4/17/2024; \$82.59 due 5/17/2024
 - b. AT&T for phone book listing: \$4.43 due 3/22/2024; \$4.43 due 4/22/2024; \$4.43 due 5/22/2024
 - c. Cal-Waste for bin rent: \$26.70 each month for March, April and May 2024
 - e. Reimburse Jeff Garrison \$24 for dump fees; \$100.45 for mileage, \$30.29 for fuel for tools, \$32.21 for a chain and \$24.23 for a wheel barrow handle
 - f. Reimburse Maureen Elliot \$12.27 for Air Quality permit.
 - g. Foothill Toilets \$140 for pumping/cleaning of porta pottie.
 - h. Angels Pest \$2,600 for weed spaying
 - i. Gene Miller \$50 for dump fees at his yard.
6. Plot sales February 15, 2024 thru May 12, 2024: Cremain Plots:0; 5x10 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, August 15, 2024

ADJOURNMENT: