

**AGENDA**  
MURPHYS CEMETERY DISTRICT  
REGULAR MEETING Thursday November 21, 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 August 15, 2024. No board meetings were held in Sept.or Oct. 2024

**CORRESPONDENCE:**

1. Refund of \$77.49 from SDRMA for Worker Comp overpayment.
2. Three Public Records Requests, all of them filled:
  - a. American Transparency requested copy of the salary data submitted to the State Controller but with names of employees added.
  - b. American Transparency requested an electronic copy of all payment transactions made by the District in fiscal year 2022-23
  - c. Request from LAFCO consultant for copy of budget, last audit and endowment fees charged.

**OLD BUSINESS**

1. Discussion on cancellation of Community Clean-up day and possible rescheduling it.

**NEW BUSINESS**

1. 2024 Bi-Annual Conflict of Interest Code update and Resolution
2. Offer to help from Girl Scouts to place flags on the graves of veterans.

**GROUNDSKEEPER REPORT:**

1. Fence posts have been installed along road in front of Center Section where the Native American Shelton unmarked plots are located.
2. Groundskeeper now eligible a for 2 week vacation annually.

**FINANCIAL REPORTS**

1. County financials: YTD September 30, 2024
2. Budget vs Actuals and Itemized Category reports: YTD September30, 2024
4. Invoices:
  - a. AT&T wireless service: \$82.75 due 9/17/2024; \$82.75 Due Oct 17; \$82.89 due Nov 17
  - b. AT&T for phone book listing: \$3.29 due Oct. 22; \$4.43 due Nov. 22.
  - c. Cal-Waste for bin rent: \$27.94 each month for Sept, Oct, Nov,
  - e. Reimburse Jeff Garrison \$108.00 for dump fees; \$250.58 for mileage,
  - f. Postmaster \$100 for box rent.
  - g. SDRMA \$598 annual member fee
  - h. CAPC \$67 annual member fee.
5. Mistake on July 31, 2024 County Financial Report: Amount for Worker Comp and Liability Insurance: bills were paid in reverse by county.
6. Mistake by County Auditor: They neglected to send MCD the August and September financials
7. Plot sales August 13, 2024 thru November 15, 2024: Cremain Plots:5 5x10 plots:0; 10x10 plots:0

**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, December 5<sup>th</sup>, 2024 at 8:30 AM

**ADJOURNMENT:**