AGENDA

MURPHYS CEMETERY DISTRICT SPECIAL MEETING Sunday March 9, 2025 THIS MEETING WILL BE HELD IN BUENA VISTA CEMETERY, AT THE GAZEBO at 186 Cemetery Lane, Murphys at 1 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: Special Meetings held on December 5, 2024, and February 4, 2025 and Regular Meeting February 20, 2025

CORRESPONDENCE:

OLD BUSINESS

- 1. Update on columbarium installation.
- 2. Update on installation of water system for the new area.
- 3. Update on A-1 tree service.
- 4. Maps for the Sections in new area.

5. Discussion on changing size of all remaining plots in Section 6 to cremains plot size of 4' 9" and having all full burials in in Section 7 of new area.

NEW BUSINESS

- 1. Discussion on the board tasks and who will do them in 2025
 - a. Printer/scanner options
- 2. Form 700 Financial Interest reports: due by April
- 3. Work to locate pins

GROUNDSKEEPER REPORT:

FINANCIAL REPORTS:

- 1. County financials: YTD
- 2. Budget v. Actuals and Itemized Category reports: YTD

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, May 15, 2025

ADJOURNMENT: