

AGENDA
MURPHYS CEMETERY DISTRICT
SPECIAL MEETING Thursday December 5, 2024
THIS MEETING WILL BE HELD IN THE EPVMD Hall AKA THE LIONS HUT at 99 School Street,
Murphys at 8:30 AM

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 November 21, 2024.

NEW BUSINESS

1. Update on columbarium installation and discussion and possible action on pricing and rules for niches.
2. Update on installation of water system for the new area.
3. Discussion on methods of extending the longevity of the Section 6
4. Discussion and possible action on gravel for roads and the need for tree trimming.
5. Discussion and possible action on what is needed to open the new area:
 - a. Splitting the new area into sections and rows & redrawing the map to show plot sizes
 - b. Changing the size of cremain and single plots and the number of burials in cremain plots.
6. Discussion on the possibility of offering remote access to board meetings as per Brown Act rules.
7. AB 6321: Section 3502.3 is added to the Government Code concerning annual public meetings on employment
8. Budget adjustment needed for Office Expense due to increase in membership fees.

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, February 20, 2025

ADJOURNMENT: