

BROWNS VALLEY CEMETERY DISTRICT
9403 Browns Valley School Road
Post Office Box 211, Browns Valley, CA 95918-0211
AGENDA

Thursday, September 20, 2023 10:00 a.m.

Meeting held at: 5573 Marysville Road, Browns Valley, CA

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Approval of minutes of August 17, 2023.
- 3. Secretary/Treasurer's Report**
 - a. Current Budget update from Ruth Mikkelsen. (Handout of Register and account balances). The last budget reports received from the county are for June 2023.
 - b. Approval of bills to be paid in September 2023 and report on bills that were paid in August 2023. No extra bills this month. Routine bills: Botanica, and Ben Toilets (PG&E still negative balance of -\$7.08.)
 - c. Deposits for August 2023:
- 4. New Business: Action items/Approval requested and information items.**
 - a. Audit. We must include the county report for August.
 - b. Cost of Botanica: \$1,000 for six months.
 - c. Ruhkala Headstones: not ready.
 - d. Ground Penetrating Radar. We still have time we can use.
 - e. Well discussion. Information and another general bid. (BVFD 126' on 10/94)
 - f. Fix sprinkler system. Will check after the meeting today.
 - g. Reservation of plots: Three people have asked for reservations. No further word.
 - h. Tree clean up information. Is the saw still there that they left?
 - i. Submission of Annual Financials Collection to GSRMA.
- 5. Discussion Items**
 - a. Return temporary marker to Susie: Hendricks
 - b. New temporary markers required: none
 - c. Information on current plot sales and burials: Two pending still.
 - d. New page(s): none)
 - e. Funerals scheduled: None
- 6. Project Reports and Concerns:**

Ruth: October Meeting scheduled for October 18, 2023.
Susie: Organization's information bulletins. Conference info?
Roland: Grounds keeping report.
- 7. Public Input:** Members of the public may address the Board at this time.
- 8. Adjournment of Regular Meeting**
- 9. Safety Meeting:** Roland will provide feedback for last month and make report for this current month.
- 10. Adjournment of Safety Meeting**