

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

AGENDA

Wednesday, October 20, 2021 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 September 15, 2021.
- 3. Secretary/Treasurer's Report**
 - a. Current Budget update from Ruth Mikkelsen. (handout of Register and account balances.
 - b. Approval of bills to be paid in October 2021 and report on bills that were paid September 2021. Routine bills due: Botanica, PG&E, and Ben Toilets (2), Recology. New: Valley Wood Windows and CSDA dues.
 - c. The last budget report from the county was received as of August 31, 2021. Current budget report contains current expenditures.
Extra deposits for September: none Deposits for October 2021: \$200 (wood).
- 4. New Business: Action items/Approval requested/information items.**
 - a. Approve Policy for non-burial Memorialization.
 - b. Information only: Appointment to talk to Greg from Peters Well Drilling on Nov. 1 @1:00 p.m.
- 5. Discussion and Review**
 - a. Window for Mausoleum. Update: It is finished and ready to be picked up.
 - b. Discuss further: Hire a part-time maintenance company to clean headstones, fill holes, etc.
 - c. Temporary Marker refund for: none
 - d. New temporary markers required: None.
 - e. Information on current plot sales and burials.
 - f. New page(s): B07.
 - g. Funeral scheduled: One. Smith Funeral planned on October 22.
- 6. Project Reports and Concerns:**

Ruth: November meeting will be on November 17, 2021

 - No further research on LDS list of people in the Cemetery

Susie: Organization's information bulletins.

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's and make report for this current month.
- 10. Adjournment of Safety Meeting**