

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

AGENDA

Wednesday, September 15, 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 August 26, 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 September 2021 and report on bills that were paid August 2021. Routine bills due: Botanica, PG&E, and Ben Toilets. New: Ruth reimbursements for file folders and fence parts.
- c. The last budget report from the county was received as of June 30, 2021. Current budget report contains current expenditures.
Extra deposits for August: none Deposits for September 2021: \$100.

4. New Business: Action items/Approval requested

- a. Approve Policy for non-burial Memorialization.
- b. Drill a water well.
- c. Hire a part-time maintenance company to clean headstones, fill holes, etc.
- d. Do we want to clean more headstones?

5. Discussion and Review

- a. Window for Mausoleum. Update: Bob said a couple more weeks.
- b. The fenced was fixed by Mike Schuster. No fee.
- c. Temporary Marker refund for: none
- d. New temporary markers required: None.
- e. Information on current plot sales and burials.
- f. New page(s): none
- g. Funeral scheduled: none
- h. Headstone cleaning: Safety Data Sheet have been placed in the shed at the Cemetery.

6. Project Reports and Concerns:

Ruth: October meeting will be on October 17, 2021

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

Susie: Organizations 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