

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

AGENDA

Wednesday, May 17, 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 April 19, 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 March 2023.
 - b. Approval of bills to be paid in May 2023 and report on bills that were paid in March 2023. Routine bills: Botanica, and Ben Toilets (PG&E still negative balance). **New bills:** Ruth Mikkelsen for purchasing new shovel (\$29.97).
 - c. Extra deposits for April 2023: **One: \$1100 plot purchase**
- 4. New Business: Action items/Approval requested/information items.**
 - a. New temporary markers required: One
 - b. Memorial Day plans
 - c. Ground Penetrating Radar. Checked all Unknowns last week. Included are 16 pages of corrections.
 - d. Well discussion. No information yet.
 - e. NEW Laws of 2023:
 - f. We all need to take our sexual harassment and ethics classes. They are due. Password information will be discussed. You can take the classes for free.
- 5. Discussion Items**
 - a. Return temporary marker to Susie: None
 - b. Information on current plot sales and burials: one completed in April and one new one for May.
 - c. New page(s): 16 pages that were changed with GPS work.
 - d. Funerals scheduled: none
- 6. Project Reports and Concerns:**

Ruth: June Meeting scheduled for June 21, 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**