

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

AGENDA

October 21, 2020 10:00 a.m.

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

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Approval of minutes of September 16, 2020.
- 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 2020 and report on bills that were paid September 2020. Routine bills due: Botanica and Ben Toilets, reimbursements.
 - c. Pay Larry Ahner for gluing the mausoleum door
 - d. Approve CSDA annual dues and yearly payment for Website.
 - e. The budget report from the county will be submitted if received.
 - f. Deposits for September: \$4,150. Deposits for October: None
- 4. New Business: Action items/Approval requested**
 - a. Discussion of upgrading/repairing the mausoleum by Larry Ahner. Gluing the column by the door is complete and the column is stable. Pay invoice for that.
 - b. Purchase headstones for list compiled by Roland.
 - c. Discuss new sample of headstone sent from Ray Bradley's grandson. Greg.
 - d. Update on PGE project. Complete except for PGE completion.
 - e. Digital Deployment bill for website for the year: \$300.
 - f. Temporary Marker refund for: Debbie Siller.
- 5. Discussion and Review**
 - a. Information on current plot sales and burials. One sale inquiry.
 - b. Sacramento Valley Ground Penetrating Radar for plot locations. Update
 - c. Pathways for Mortuaries and Grave Digger.
 - d. Information on the LAFCo consolidation.
 - e. New pages:
 - f. Placement of Reserved Markers. They were placed on Sept. 19, 2020
 - g. Cleaning out mausoleum
 - h. Funeral scheduled:
- 6. Project Reports and Concerns:**

Ruth: c

 - November meeting will be on November 18, 2020

Susie: Markers.

 - List of concerns from email.

Roland:

 - Grounds keeping report.
- 7. Public Input**
 - Members of the public may address the Board at this time
- 8. Safety Meeting:** Roland will provide feedback for last month's and make report for this current month.
- 9. Adjournment**