

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

AGENDA

November 21, 2019 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 October 16, 2019.
- 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 November 2019 and report on bills that were paid in October 2019.
 - c. 13th month budget report was received this month.
- 4. New Business: Action items/Approval requested**
 - a. Discuss meeting with Botanica and Sanders sprinkler upgrade.
 - b. Sacramento Valley Ground Penetrating Radar for plot locations.
 - c. Pathways for Mortuaries and Grave Digger.
 - d. Moving the sprinkler on the Shelsta plot.
 - e. Approve proposal to pursue the creation of a history center at the cemetery.
 - f. Available Grave digger.
 - g. Improving sprinkler coverage.
 - h. PGE contract
 - i. Shesta headstone placement.
 - j. 2018-2019 Audit information.
- 5. Discussion**
 - a. Information on current plot sales and burials. (none this month)
 - b. Continued discussion of the LAFCo meeting on consolidation. (no information)
 - c. Observe and comment on the new website.
- 6. Project Reports:**

Ruth:

 - December meeting will be scheduled for December 18, 2019.
 - Selling the oak wood.
 - Update on the 100 cord gift project. No information
 - Website update
 - Veterans Day report

Susie: Markers.

 - Any new information?

Roland:

 - Grounds keeping report.
 - Removal of dead plantings and supporting the crepe myrtle.
 - Area that is sinking.
 - Report on Veteran's Day.
- 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**