

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

Wednesday, December 11, 2024 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 November 20, 2024.
- 3. Secretary/Treasurer's Report**
 - a. Current Budget update from Ruth Mikkelsen. (Handout of Register and account balances). The last budget report received from the county is for June 2024. As of June 30, 2024, the account balance of 613 was **\$269,765.18** in 613 and in 614 was **\$51,640.27**.
 - b. The County budget total currently is 613: \$227,779.18 and 614: \$52,390.27. I was not told if that includes our income. There is no current detailed report available. Our **Current balance** in 613 is **\$221,765.18** and 614 is **\$51,890.27**.
 - c. Approval of bills to be paid in December 2024 and report on additional bills that were paid in November 2024. Adam Zuffi was paid \$105 on November 1, 2024. December monthly bills (**\$1,375.59**): Ben Toilets, Lee Hollingshead, Roland D'Arcy (sprinkler covers), Public Cemetery Alliance membership (\$100). PGE (-\$41.83)
- 4. New Business: Action items/Approval requested and information items.**
 - a. Adam clearing trees. Called again and he said he's call back.
 - b. Reservation/sales of plots: Two. Paperwork needs to be completed.
 - c. Discuss proposal to fix headstones ? Any new ideas?
 - d. Tom Nicholson can come anytime to do radar. Choose a couple of dates.
 - e. Indigent burial information.
 - f. Mike Carling will clean George Porter headstone.
- 5. Discussion Items**
 - a. Return temporary marker to Susie: None
 - b. New temporary markers required: None
 - c. New page(s):
 - d. Funerals scheduled: None
- 6. Project Reports and Concerns:**

Ruth: Next Meeting will be held on January 15, 2025.
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**