

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

AGENDA

September 16, 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 August 19, 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 September 2020 and report on bills that were paid in August 2020. Routine bills due: Botanica and Ben Toilets.
- c. No budget report was received this month.
- d. Deposits for August: \$550. Deposits for Sept.: \$4,150.00. (Burial Plot Sales)

4. New Business: Action items/Approval requested

- a. Discussion of upgrading/repairing the mausoleum. Gluing the column by the door.
- b. Purchase headstones for list compiled by Roland. `
- c. Obtain new sample of headstone set from Ray Bradley.
- d. Update on PGE project.
- e. Golden State Insurance Questionnaire has been sent in.

5. Discussion and Review

- a. Information on current plot sales and burials. Three sales completed.
- b. Fiscal Year End Investment Portfolio summary and GASB 31.
- c. Sacramento Valley Ground Penetrating Radar for plot locations. Update
- d. Pathways for Mortuaries and Grave Digger.
- e. Continued discussion of the LAFCo meeting on consolidation. (no information)
- f. New pages: B06.
- g. Placement of Reserved Markers. To be placed on Sept. 19th.
- h. Cleaning out mausoleum
- i. Funeral scheduled on Tuesday, September 22, 2020 at 11:00 a.m.

6. Project Reports and Concerns:

Ruth:

- October meeting will be on October 21, 2020
- Squirrel hole in general area of E02/B03

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.

- Susie: Sutter Health update on wildfires and covid-19

9. Adjournment