

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

AGENDA

August 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 July 17, 2019.

3. Secretary/Treasurer's Report

- a. Current Budget update from Ruth Mikkelsen. (handout of Register and account balances.
- a. b. Approval of bills to be paid in August 2019 and report on bills that were paid in July 2019. Approve Recology bill for the year
- c. Approve reimbursement for Roland for tarps, wheels, and sprinkler heads.
- d. No county budget report was received this month.

4. New Business: Action items/Approval requested

- b. RMAP letter of intent to participate has been
- c. Training: Sexual Harassment and Ethics
- d. Update our data books and map (Susie)
- e. Policy for charging Endowment fees.
- f. Installation of electrical line to cemetery.
- g. Strategic Plan

5. Discussion

- a. Information on current plot sales and burials.
- b. Continued discussion of the LAFCo meeting on consolidation.
- c. Observe and comment on the new website.

6. Project Reports:

Ruth:

- September meeting will be scheduled for September 18, 2019.
- Lawnmower sales update.
- Ruth will not be attending the conference.
- Ruhkala repairs are complete.
- Selling the oak wood.
- Update on the 100 cord gift project. No information
- Website update
- Recent sales, inquiries.

Susie: Markers.

- Any new information?

Roland:

- Grounds keeping report.
- Removal of dead plantings and supporting the crepe myrtle.
- Ongoing: are new sprinklers installed?
- Area that is sinking.
- Inventory List for 2019-2020. (Roland)

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