

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

**AGENDA**

**January 15, 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 December 18, 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 January 2019 and report on bills that were paid in December 2019.
  - c. October 2019 budget reports were received this month.
- 4. New Business: Action items/Approval requested=++++**
  - a. Approve Emergency Action Plan.
  - b. GSRMA representative Steve Wood presentation
- 5. Discussion and Review**
  - a. Information on current plot sales and burials. (none this month)
  - b. Sacramento Valley Ground Penetrating Radar for plot locations. Date.
  - c. Conroy headstone repair.
  - d. 2018-2019 Audit information.
  - e. Available Grave digger.
  - f. Update on required training.
  - g. Pathways for Mortuaries and Grave Digger.
  - h. PGE contract: Date for continuing project.
  - i. Moving the sprinkler on the Shelsta plot.
  - j. Update on proposal to create history center.
  - k. Continued discussion of the LAFCo meeting on consolidation. (no information)
  - l. Website.
- 6. Project Reports:**

Ruth:

  - February meeting will not be scheduled. March meeting will be on March 18, 2020
  - Selling the oak wood. Sold for \$200.

Susie: Markers.

  - Any new information?

Roland:

  - Grounds keeping report.
  - Area that is sinking.
- 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**