

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

AGENDA

July 15, 2020 10:30 a.m.

Meeting held at: 5573 Marysville Road, Brown Valley, CA

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Approval of minutes of June 17, 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 June 2020 and report on bills that were paid in May 2020. Routine bills due: Botanica and Ben Toilets. Non routine: Botanica for sprinkler work for battery and solenoid replacement and Mikkelsen for gate valve.
 - c. May 2020 budget report was received this month.
 - d. Deposits for June: Two separate plot sales with temporary markers.
- 4. New Business: Action items/Approval requested**
 - a. Discussion of upgrading the mausoleum.
 - b. Tree removal update.
 - d. 20-21 Budget due by August 3, 2020. Two options.
 - e. Purchase headstones for list compiled by Roland.
 - f. Ray Bradley can set Unknown headstones for \$50/each.
 - g. Go out for bids for electrical hookup.
 - h. Conflict of Interest Form for Board of Supervisors
- 5. Discussion and Review**
 - a. Information on current plot sales and burials. One sale.
 - b. Sacramento Valley Ground Penetrating Radar for plot locations. Update
 - c. Pathways for Mortuaries and Grave Digger.
 - d. PGE project update: Date for continuing project.
 - e. Continued discussion of the LAFCo meeting on consolidation. (no information)
 - f. Two new pages to reflect current sales/burials, data correction: D10, D03, C06
 - g. Placement of Reserved Markers.
- 6. Project Reports and Concerns::**

Ruth:

 - August meeting will be on August 19, 2020
 - Renewed my term as a Director on BVCD.

Susie: Markers.

 - Do not need a marker for Henry Wilson
 - List of concerns about current projects.

Roland:

 - Grounds keeping report.
 - Area that was 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**