

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

April 17, 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 March 20, 2018.

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 April 2019 and report on bills that were paid in March 2018.
- c. February 2019 final county budget report was received this month.

4. New Business: Action items/Approval requested

- a. Follow-up up for GovDeals to sell the lawnmowers.
- b. Sample of Crowne Vaults for cremain burials.
- c. New legal regulations from CAPC
- d. Accept a donation from the Thornburgs.

5. Discussion

- a. Information on current plot sales and burials.
- b. Update on Susan Lee's list of relevant questions to have the Board research.
- c. CA Special District Assoc. Representative Dane Wadle will discuss our membership benefits.
- d. CAPC Legislative Days in Sacramento: handout CAPC Wage Survey and Membership Directory has arrived.
- e. Certificate of Coverage for GSRMA is available.

6. Project Reports:

Ruth:

- May meeting will be scheduled for May 15, 2019.
- Update on RMAP application.
- Lawnmower sales update

Susie: Markers.

- Any new information?

Roland:

- Grounds keeping report.
- Report on Doug Beeler and road in back 2.5 acres.
- Ongoing: Discuss sprinklers and setting headstones.
- Input on beginning road work on new part of the cemetery.
- Paul's Cemetery Service repair update.

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 report and make report for this current month.

9. Adjournment