

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

AGENDA

June 17, 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 May 20, 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. Non-routine bills to be approved: Post Office Box Rent, PCA, Refunds to Evy Handy and Larry Westcamp, Diane Watts, Auditor, Ruth Mikkelsen for supplies.
 - c. April 2020 budget was received this month.
 - d. Deposits for June.
- 4. New Business: Action items/Approval requested**
 - a. Acceptance of Audit by Diane Watts.
 - b. Tree removal.
 - d. 20-21 Budget due by August 3, 2020.
 - e. Purchase headstones for list compiled by Roland.
- 5. Discussion and Review**
 - a. Information on current plot sales and burials. Hand out sales list thru June 2020.
 - b. Sacramento Valley Ground Penetrating Radar for plot locations. Update
 - c. 2018-2019 Audit information.
 - d. Pathways for Mortuaries and Grave Digger.
 - e. PGE project update: Date for continuing project.
 - f. Update on proposal to create history center.
 - g. Continued discussion of the LAFCo meeting on consolidation. (no information)
 - h. Two new pages to reflect current sales/burials: B02 and B06. v
- 6. Project Reports:**

Ruth:

 - July meeting will be on July 15, 2020

Susie: Markers.

 - Returning two markers who have been replaced by headstones.

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**