

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

AGENDA

Wednesday, July 26, 2023 10:00 a.m.

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

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Approval of minutes of June 21, 2023.
- 3. Secretary/Treasurer's Report**
 - a. Current Budget update from Ruth Mikkelsen. (Handout of Register and account balances). The last budget reports received from the county are for April 2023.
 - b. Approval of bills to be paid in July 2023 and report on bills that were paid in June 2023. Routine bills: Botanica, and Ben Toilets (PG&E still negative balance of (-\$16.61). **New bills:** Botanica \$1805.00, Recology.
 - c. Deposits for July 2023: two: Award (\$50) and plot purchase (\$900).
- 4. New Business: Action items/Approval requested and information items.**
 - a. New temporary markers required: One: Diane Sperbeck Baker
 - b. Audit. Diane Watts will do it. Need approval.
 - c. Ruhkala bid for fixing headstone If we deliver the broken one to them, the cost will be between \$250-\$350. Approval.
 - d. Ground Penetrating Radar. We still have time we can use.
 - e. Well discussion. The well was dug in 1994 and the well depth was 126 feet.
 - f. Fix sprinkler system. Botanica bid. Approval needed.
 - g. Reservation of plot D10/D10 for Sue Sperbeck.
 - h. GSRMA Insurance policy and Certificate of Coverage
 - i. Purchased warrants: \$30.15.
 - j. GSRMA Award for excellence in risk management with (\$50 award)
- 5. Discussion Items**
 - a. Return temporary marker to Susie:
 - b. Information on current plot sales and burials: Completed one, one pending.
 - c. New page(s): one: D10/D08
 - d. Funerals scheduled: One on August 6, 2023 for Diane Sperbeck Baker.
- 6. Project Reports and Concerns:**

Ruth: August Meeting scheduled for August 16, 2023.we

Susie: Organization's information bulletins. Conference info?

Roland: Grounds keeping report.
- 7. Public Input:** Members of the public may address the Board at this time.
- 8. Adjournment of Regular Meeting**
- 9. Safety Meeting:** Roland will provide feedback for last month and make report for this current month.
- 10. Adjournment of Safety Meeting**