

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

**AGENDA**

**Thursday, August 17, 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 July 26, 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 and May 2023.
  - b. Approval of bills to be paid in Augusts 2023 and report on bills that were paid in July 2023. Ruhkala bill of \$350.00 was paid for repair to headstone. Routine bills: Botanica, and Ben Toilets (PG&E still negative balance.)
  - c. Deposits for August 2023: one: Thornberg donation.
- 4. New Business: Action items/Approval requested and information items.**
  - a. Audit. Diane Watts. Apporove and sign contract. Files are prepared except for June, July and August County Reports.
  - b. Appropriations Limit Declaration. Signatures required.
  - c. Ruhkala Headstones: headstone was delivered to their Roseville site.
  - d. Ground Penetrating Radar. We still have time we can use.
  - e. Well discussion. Information and another general bid. (BVFD 126' on 10/94)
  - f. Fix sprinkler system. Problem with some sprinklers not enough pressure?
  - g. Reservation of plots: Three people have asked for reservations.
  - h. PCA Saturday inservice in Grass Valley: Susie
  - i. Tree clean up information
  - j. Complaint about dry area.
- 5. Discussion Items**
  - a. Return temporary marker to Susie: one
  - b. New temporary markers required: One: Diane Sperbeck Baker
  - c. Information on current plot sales and burials: Two pending
  - d. New page(s): two: D10/D08 and D07/ E02,03,04. (Reservations)
  - e. Funerals scheduled: None
- 6. Project Reports and Concerns:**

Ruth: September Meeting scheduled for September 20, 2023.  
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**