

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

**AGENDA**

**July 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 June 19, 2019.
- 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 July 2019 and report on bills that were paid in June 2019. Four Seasons Landscape, and Golden State Risk Mgmt. yearly insurance.
  - c. April county budget report was received this month.
  - d. Blanket approval of monthly bills to Botanica and Ben Toilets for 2019-2020 year.
- 4. New Business: Action items/Approval requested**
  - a. Approve Budget for 2019-2020.
  - b. Approve Ruth's attendance at the Public Cemetery Alliance Conference.
  - c. Approve Ruhkala Monuments estimate to repair headstones.
  - d. Price List for 2019-2020
  - e. Inventory List for 2019-2020.
  - f. Supplies for headstone repairs and landscaping.
  - g. Repair wheelbarrow tires
- 5. Discussion**
  - a. Information on current plot sales and burials.
  - b. Discuss the LAFCo meeting on consolidation.
  - c. Observe and comment on the new website.
- 6. Project Reports:**

Ruth:

  - August meeting will be scheduled for August 21, 2019.
  - Lawnmower sales update.
  - Selling the oak wood.
  - Update on the 100 cord gift project.
  - Update on fixing the stone broken by Twin Cities.
  - Website update
  - Update on Botanica plan for 2.5 acres in the back.
  - Updates on open files. Recent sales list.

Susie: Markers.

  - Any new information?

Roland:g

  - Grounds keeping report.
  - Ongoing: Discuss sprinklers and setting headstones.
  - 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**