

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

AGENDA

Wednesday, May 18, 2022 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 April 20, 2022.
- 3. Secretary/Treasurer's Report**
 - a. Current Budget update from Ruth Mikkelsen. (handout of Register and account balances). The last budget report from the county is for March 2022. Current budget report contains current expenditures through May 18, 2022.
 - b. Approval of bills to be paid in May 2022 and report on bills that were paid in April 2022. Routine bills: Botanica, PG&E, and Ben Toilets. New bills: Ruth Mikkelsen reimbursement and Joe Hobbs installation of stained glass window.
 - c. Extra deposits for March 2022: two. Deposits for April 2022: none
- 4. New Business: Action items/Approval requested/information items.**
 - a. Any further plans for the Mausoleum? Paint available yet?
 - b. Revisit obtaining well water for cemetery.
 - c. Natural Burials.
 - d. Make Vicki poster/trifold.
 - e. Development of additional property.
 - f. Dry areas around cemetery?
 - g. We need to mark the plots that have been sold with the silver disks.
 - h. New fence signs. On the east side. Any report?
 - i. Reserved disk placements? Where are the used disks?
 - j. Review liability policies.
 - k. Plans for Memorial Day
- 5. Discussion and Review**
 - a. Window for Mausoleum. Installed.
 - b. New temporary markers required: None.
 - c. Information on current plot sales and burials. Two inquiries
 - d. New page(s): one: none
 - e. Funerals scheduled: none
- 6. Project Reports and Concerns:**

Ruth: May meeting will be on June 15, 2022

 - No further research on LDS list of people in the Cemetery

Susie: Organization's information bulletins.

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's and make report for this current month.
- 10. Adjournment of Safety Meeting**