

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

Thursday, November 15, 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 October. 18, 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 September 2023. Account 613 is \$246,756.60 and 614 is \$49,503.29.
 - b. Approval of bills to be paid in November 2023 and report on bills that were paid in September 2023. CSDA dues and CAPC dues are due this month. Routine bills: Botanica and Ben Toilets. PG&E has another credit, so balance is negative. A fee to Craig Ingui for moving the bridge sign is up for approval. (\$100). Ruth has a reimbursement for approval. Approve final payment for L&L Monuments.
 - c. Deposits for September 2023: \$50 for one temporary marker.
- 4. New Business: Action items/Approval requested and information items.**
 - a. Audit. The Audit is completed by me and ready to go the the CPA.
 - b. Bridge sign donation from the County.
 - c. Ruhkala Headstones: complete and installed.
 - d. Ground Penetrating Radar. We will call this week for an appointment.
 - e. Well discussion. Information and another general bid. (BVFD 126' on 10/94)
 - f. Fix sprinkler system. Need a few more replacement sprinkler heads.
 - g. Reservation of plots: One inquiry from Ron Barrett. (still ongoing)
 - h. Tree clean up information. None
 - i. Yuba County Investment Portfolio Summary packet.
 - j. Veteran's Day Report
 - k. New accounting system at County Office.
- 5. Discussion Items**
 - a. Return temporary marker to Susie: None
 - b. New temporary markers required: none
 - c. Information on current plot sales and burials: Two pending still.
 - d. New page(s): none)
 - e. Funerals scheduled: None
- 6. Project Reports and Concerns:**

Ruth: November Meeting scheduled for December 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**