

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

Wednesday, January 15, 2025 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 December 11, 2024.
- 3. Secretary/Treasurer's Report**
 - a. Current Budget update from Ruth Mikkelsen. (Handout of Register and account balances). The last budget report received from the county is for June 2024. As of June 30, 2024, the account balance of 613 was **\$269,765.18** in 613 and in 614 was **\$51,640.27**.
 - b. No current budget report has been issued by the office.
 - c. Our **Current balance** in 613 is **\$222,701.55** and 614 is **\$52,890.27**.
Approval of bills to be paid in January 2025 and report on additional bills that were paid in December 2024. No extra bills were paid in December. January monthly bills are Ben Toilets, Lee Hollingshead, Adam Zuffi (\$105), and Recology. PGE still has a credit of \$19.77.
- 4. New Business: Action items/Approval requested and information items.**
 - a. Adam has not cleared the trees. He filled in the soil depressions and billed us for \$105.
 - b. Peoria Cemetery information.
 - c. Reservation/sales of plots: Two. Paperwork is complete. One more is being discussed.
 - d. Discuss proposal to fix headstones ? Any new ideas? Drop discussion?
 - e. Tom Nicholson can come anytime to do radar. Choose a couple of dates.
 - f. Mike Carling will finish cleaning George Porter headstone.
- 5. Discussion Items**
 - a. Return temporary marker to Susie: None
 - b. New temporary markers required: None
 - c. New page(s):
 - d. Funerals scheduled: None
- 6. Project Reports and Concerns:**

Ruth: Next Meeting will be determined.
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**