BROWNS VALLEY CEMETERY DISTRICT
9403 Browns Valley School Road
Post Office Box 211, Browns Valley, CA 95918-0211
AGENDA
Thursday, September 20, 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 August 17, 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 September 2023 and report on bills that were paid in August 2023. No extra bills this month. Routine bills: Botanica, and Ben Toilets (PG&E still negative balance of -$7.08.)
   c. Deposits for August 2023:
4. **New Business: Action items/Approval requested and information items.**
   a. Audit. We must include the county report for August.
   b. Cost of Botanica: $1,000 for six months.
   c. Ruhkala Headstones: not ready.
   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. Will check after the meeting today.
   g. Reservation of plots: Three people have asked for reservations. No further word.
   h. Tree clean up information. Is the saw still there that they left?
5. **Discussion Items**
   a. Return temporary marker to Susie: Hendricks
   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: October Meeting scheduled for October 18, 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**