

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

AGENDA

April 15, 2020 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 March 18, 2020.
- 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 April 2020 and report on bills that were paid in March 2020. Approve Browns Valley Irrigation District for 2020 and three months of Recology.
 - c. February 2020 budget reports was received this month.
- 4. New Business: Action items/Approval requested**
 - a. Establish fees for partial plots for cremains.
- 5. Discussion and Review**
 - a. Information on current plot sales and burials.
 - b. Sacramento Valley Ground Penetrating Radar for plot locations. Date.
 - c. 2018-2019 Audit information.
 - d. Pathways for Mortuaries and Grave Digger.
 - e. PGE project update: Date for continuing project.
 - f. Update on proposal to create history center.
 - g. Continued discussion of the LAFCo meeting on consolidation. (no information)
 - h. Website. Added all certificates of training.
- 6. Project Reports:**

Ruth:

 - May meeting will be on May 20, 2020

Susie: Markers.

 - Any new information?

Roland:

 - Grounds keeping report.
 - 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**