

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

AGENDA

August 19, 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 July 15, 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 August 2020 and report on bills that were paid in June 2020. Routine bills due: Botanica and Ben Toilets and Recology.
 - c. No 2020 budget report was received this month.
 - d. Deposits for July: Two Cremains burial fees (\$500) and one plot sale plus extra Cremains burial plus endowment fees and non-resident fees (\$1600).
- 4. New Business: Action items/Approval requested**
 - a. Discussion of upgrading/repairing the mausoleum.
 - b. Approve tree removal. Discuss PGE offer to cut and leave tree on ground.
 - c. Purchase headstones for list compiled by Roland. `
 - d. Approve Ray Bradley setting Unknown headstones for \$50/each. He has insurance.
 - e. Approve electrical bid for PGE project.
- 5. Discussion and Review**
 - a. Information on current plot sales and burials. One sale completed.
 - b. Sacramento Valley Ground Penetrating Radar for plot locations. Update
 - c. Pathways for Mortuaries and Grave Digger.
 - d. Continued discussion of the LAFCo meeting on consolidation. (no information)
 - e. New pages? C10
 - f. Placement of Reserved Markers. We still need to place the new ones.
 - g. Cleaning out mausoleum
- 6. Project Reports and Concerns::**

Ruth:

 - September meeting will be on September 16, 2020
 - Mason coming to look at the mausoleum.

Susie: Markers.

 - List of concerns about current projects.

Roland:

 - Grounds keeping report.
 - Area that was 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**