

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

AGENDA

November 18, 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 August 21, 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 October 2020 and report on bills that were paid September 2020. Routine bills due: Botanica and Ben Toilets, Recology, reimbursements.
- c. Pay Larry Ahner for completing the work on the mausoleum.
- d. The budget report from the county will be submitted if received.
- e. Extra deposits for October: \$ 0 Deposits for November: \$ 0

4. New Business: Action items/Approval requested

- a. Approve reimbursement to Ruth for purchase of supplies to fix mausoleum and mail.
- b. Approve Larry Ahner continue to do the restoration on the inside of the mausoleum.
- c. Approve budget to complete woodwork on Mausoleum. (Facia, window frame, etc.)
- d. Approve renewal of membership in CAPC.
- e. Succession Planning
- f. Moving Ben to the back of the cemetery?
- g. Moving tough shed to back of cemetery?
- h. Purchase headstones for list compiled by Roland.
- i. Discuss new sample of headstone setting by Larry Ahner.
- j. Cancel approval of headstones made by Greg Bradley.
- k. Cancel Site Scan agreement. Left message to cancel, but no reply yet.
- l. Update on PGE project. Complete except for PGE completion.
- m. Temporary Marker refund for:

5. Discussion and Review

- a. Information on current plot sales and burials.
- b. Pathways for Mortuaries and Grave Digger.
- c. Information on the LAFCo consolidation.
- d. New pages:
- e. Cleaning out mausoleum
- f. Funeral scheduled:

6. Project Reports and Concerns:

Ruth:

- December meeting will be on December 16, 2020

Susie: Markers.

- List of concerns from email.

Roland:

- Grounds keeping report.

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