

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

AGENDA

Wednesday, April 19, 2023 2:30 p.m.

Meeting held at: 5573 Marysville Road, Browns Valley, CA

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Approval of minutes of March 15 , 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 February 2023.
 - b. Approval of bills to be paid in April 2023 and report on bills that were paid in February 2023. Routine bills: Botanica, and Ben Toilets PG&E still negative balance. **New bills:**, Ruth Mikkelsen for purchasing reserved markers: (\$669.50)., Recology for 3 months (\$102.21) and BVID for irrigation water for 2023 (\$650).
 - c. Extra deposits for March 2023: **none.**
- d. 4. New Business: Action items/Approval requested/information items.**
 - a. New temporary markers required: Four (Conroy) One for Linda Reeves
 - b. Ground Penetrating Radar. Included is a copy of their proposal. Hopefully the weather will permit the project to proceed.
 - c. Well discussion. No information yet.
 - d. We all need to take our sexual harassment and ethics classes. They are due. Password information will be discussed. You can take the classes for free.
 - a. Return temporary marker to Susie: None
 - b. Information on current plot sales and burials: one in process.
 - c. New page(s): One with new purchase.
 - d. Funerals scheduled: none
- 6. Project Reports and Concerns:**

Ruth: May Meeting scheduled for May 17, 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**