

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

AGENDA

December 18, 2019 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 November 21, 2019.
- 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 December 2019 and report on bills that were paid in November 2019.
 - c. August and September 2019 budget reports were received this month.
- 4. New Business: Action items/Approval requested**
 - a. Approve audit agreement for 2017-2018 and 2018-2019.
- 5. Discussion and Review**
 - a. Information on current plot sales and burials. (none this month)
 - b. Sacramento Valley Ground Penetrating Radar for plot locations. Date.
 - c. Conroy headstone repair.
 - d. 2018-2019 Audit information.
 - e. Available Grave digger.
 - f. Update on required training.
 - g. Sacramento Valley Ground Penetrating Radar for plot locations.
 - h. Pathways for Mortuaries and Grave Digger.
 - i. PGE contract: Continue project in January
 - j. Moving the sprinkler on the Shelsta plot.
 - k. Update on proposal to create history center.
 - l. Continued discussion of the LAFCo meeting on consolidation. (no information)
 - m. Website.
- 6. Project Reports:**

Ruth:

 - January meeting will be scheduled for January 15 2019.
 - Selling the oak wood. Sold for \$200.
 - Update on the 100 cord gift project. No information

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**