

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

Wednesday, February 7, 2024 10:00 a.m.

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

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Approval of minutes of January. 20, 2023.
- 3. Secretary/Treasurer's Report**
 - a. Current Budget update from Ruth Mikkelsen. (Handout of Register and account balances). The last budget report received from the county is for December 2023. As of December 31, 2023, the account balance of 613 was \$256,793.48
 - b. and 614 was \$49,790.47. Current balance in 613 is \$254,589.32 and 614 remains the same.
 - c. Approval of bills to be paid in February 2024 and report on additional bills that were paid in January 2024. Routine bills: Botanica: \$1,000, Ben Toilets, \$92.88. PG&E will bill later in the month. Roland D'Arcy for \$89.64 for sprinklers. L&L Monuments has not completed the job, so the check for \$7500 has not been given to them yet.
 - d. Deposits for February 2024: One for \$900 (D10/D10. Not deposited yet.
- 4. New Business: Action items/Approval requested and information items.**
 - a. Audit. The audit has been given to Diane Watts.
 - b. Fix sink hole behind the shed.
 - c. Well discussion. Information and another general bid. (BVFD 126' on 10/94)
 - d. Reservation of plots: One inquiry from Ron Barrett. (still ongoing)
 - e. Tree clean up information. Four dead trees in back 2.5 acres. We need to meet the tree company to tell them which tree, but wait until spring.
- 5. Discussion Items**
 - a. Return temporary marker to Susie: None
 - b. New temporary markers required: none
 - c. Information on current plot sales and burials: Two pending still.
 - d. New page(s): none because D10/D10 was already marked as reserved.
 - e. Funerals scheduled: One for Nell Burk, to be announced.
 - f. We gave up our prize at the GSRMA conference in Palm Desert.
- 6. Project Reports and Concerns:**

Ruth: March Meeting will be held on March 20, 2024.
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**