

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

**AGENDA**

**October 16, 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 September 18, 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 October 2019 and report on bills that were paid in September 2019.
  - c. No county budget report was received this month.
- 4. New Business: Action items/Approval requested**
  - a. Planning for Veteran's Day.
  - b. Approve reimbursement for Ruth Mikkelsen for office supplies.
  - c. Approval of Resolution for Appropriations Limit for 2019-2020.
  - d. Pathways for Mortuaries and Grave Digger.
  - e. Any bids for sprinkler system upgrade?
  - f. Moving the sprinkler on the Shelsta plot.
- 5. Discussion**
  - a. Information on current plot sales and burials. (none this month)
  - b. Continued discussion of the LAFCo meeting on consolidation.
  - c. Observe and comment on the new website.
- 6. Project Reports:**

Ruth:

  - November meeting will be scheduled for November 20, 2019.
  - Selling the oak wood.
  - Update on the 100 cord gift project. No information
  - Website update

Susie: Markers.

  - Any new information?

Roland:

  - Grounds keeping report.
  - Removal of dead plantings and supporting the crepe myrtle.
  - Area that is sinking.
  - Inventory List for 2019-2020. (Roland)
- 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**