



Office address: 8540 Elk Grove Blvd., Elk Grove, CA 95624  
Mailing address: P.O. Box 1533, Elk Grove, CA 95759-1533  
Office phone: (916) 686-5170 Fax: (916) 686-6030  
[www.egccd.com](http://www.egccd.com)

The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board Meeting on Thursday, March 9<sup>th</sup> 2023 at 6:35 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Dennis Buscher and Jessica Green. Staff: District Manager Jonathan Lambdin, Office Manager Rebecca Krirkorian and District Secretary Debra Gale.

**Public Comment:** None.

**Consent Calendar:** Trustee Dennis Buscher made a motion to approve the December 8<sup>th</sup> Minutes, December and January financials. Seconded by Trustee Green. The vote was unanimous. Trustee Green made a motion to approve the February 9<sup>th</sup> Minutes and February financials. Seconded by Trustee Buscher. There were no further questions from two members of the Board. The vote of approval was unanimous.

**Discussion and/or Possible Action Items:**

**Facilities Report –**

Manager Lambdin reported looking at future sites for a shop for the District. He has also been looking at the list of surplus undeveloped land owned by CSD. Several locations were discussed. The Board would like Manager Lambdin to check out the land located on Bradshaw Road and Grantline Road which was slated for a fire station.

Manager Lambdin gave the Board a preview of the niche project he is working on for the Hilltop Cemetery. He will have more details for review and to vote on at next month's Board meeting.

**Staffing -** Manager Lambdin reported that the District is good with staffing. Chair Forseth-Andrews asked about safety training for the groundskeepers and supervisors. Chair Forseth-Andrews suggested a schedule/calendar training sessions especially for supervisors.

**Equipment –** None.

**Pending Meetings –** Chair Forseth-Andrews asked for April's Board meeting to be changed from April 13<sup>th</sup> to April 20<sup>th</sup>. The Board agreed.

**Report from District Manager and Board Members about other meetings –** None.

**New Business –**

1) Memorial Day – Manager Lambdin has been trying to contact the American Legion regarding their participation in this year's Memorial Day but no one has returned his calls. Manager Lambdin has talked to David Lema about putting together a program around the Vietnam conflict. The Board would like to stay with the Vietnam conflict for this year's program. Chair Forseth-Andrews will be working with Manager Lambdin on the program.

Additional questions asked by the Board: Trustee Green asked for an update on the liability issue with the County of Sacramento. Manager Lambdin reported that it is still being looked at by the County. Chair Forseth-Andrews asked if the District has started any digitizing the District records. Manager Lambdin is still looking for a database that can handle the District's information.

This meeting adjourned at 8:00 p.m.

**The next regular Board Meeting will be canceled and moved to April 20<sup>th</sup> 2023 as a Special meeting at 6:30 p.m.**

Respectfully submitted by,

Debra L. Gale – District Secretary Elk Grove – Cosumnes Cemetery District

Date Minutes approved: April 20<sup>th</sup> 2023