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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a special meeting on Thursday, April 20th 2023 at 6:38 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Dennis Buscher, Jessica Green and new Trustee Jim Means. Staff: District Manager Jonathan Lambdin, Office Manager Rebecca Krikorian and District Secretary Debra Gale.

Public Comment: None.

Consent Calendar: Trustee Dennis Buscher made a motion to approve March 9th Minutes and March financials. Seconded by Trustee Green. The vote was unanimous.

Discussion and/or Possible Action Items:

Facilities Report –

Manager Lambdin reported being contacted by the Sacramento County Vector Control District regarding mosquitoes' control and adding crystals to water containers. Manager Lambdin also report on the well work being done at the San Joaquin Cemetery. Manager Lambdin also addressed many of the Trustees questions about the homeless camp next to the San Joaquin Cemetery.

Staffing – None.

Equipment - None

Pending Meetings – Manager Lambdin will be meeting with David Farnsworth, CPA tomorrow about the Preliminary budget for next year. Manager Lambdin reported having a zoom meeting with Webcems on Wednesday, April 19th plus a meeting for Memorial Day program next Friday, April 28th at 9 a.m.

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

New Business –

1) Niche project – Manager Lambdin is still waiting for price information for the Hilltop project. This item will be tabled until next month's meeting. Chairman Forseth-Andrews asked about a second bid on this project. The Board looked at the purchasing policy about bidding.

2) Land options – Manager Lambdin is waiting for CSD for information regarding land for a District shop. This item was tabled until next month's meeting.

3) Supervisory staff training – Manger Lambdin, Office Manager Krikorian and Grounds Supervisor Ingoffio have completed this month's supervising training also Office Manager Krikorian has completed the sexual harassment training.

4) Preserving record/data base - Manager Lambdin met with Webcems regarding adding the District contracts and adding historical information to the program.

5) Memorial Day – Manager Lambdin and Chair Forseth-Andrews reported on the Memorial Day meeting. Banners and flyers have been ordered. Manager Lambdin is working with CSD on getting a shuttle bus to shuttle people from the park to the cemetery. A meeting is planned for Friday, April 28th to finalize the program.

This meeting adjourned at 7:57 p.m.

The next regular Board Meeting will be May 11th 20th 2023 at 6:30 p.m. in the District office, 8540 Elk Grove Blvd., Elk Grove.

Respectfully submitted by,

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

Date Minutes approved: May 11th 2023