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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board Meeting on Thursday, May 11th 2023 at 6:25 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Dennis Buscher and James Means. Staff: District Manager Jonathan Lambdin, Office Manager Rebecca Krirkorian and District Secretary Debra Gale. Absent: Trustee Jessica Green. Visitor: David Farnsworth, District consultant.

Public Comment: None.

Consent Calendar: Trustee Dennis Buscher made a motion to approve the April 20th Minutes and the financial reports for April. Seconded by Trustee Means. The vote was unanimous.

Manager Lambdin asked the Board to move item F1 (Preliminary Budget) before the Facilities report. The Board agreed.

New Business –

1) Preliminary Budget for 2023-2024 - Manager Lambdin handed out copies of this year's Preliminary budget for the Trustees review. Manager Lambdin and District consultant, David Farnsworth reviewed the changes with the Board. A motion was made by Trustee Buscher to approve the Preliminary budget for 2023-2024 as reviewed. Seconded by Trustee Means. The vote of approval was unanimous.

Manager Lambdin and David Farnsworth discussed the health benefits liability issue with the Board. The County of Sacramento has asked for a board resolution to clear up this issue. David Farnsworth explained that this issue started in January 2018 when the County changed programs. A motion was made by Trustee Buscher to approve Resolution 2023-1 to clear up the health benefits liability with the County of Sacramento. Seconded by Trustee Means. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

Facilities Report –

Manager Lambdin reported that the groundskeepers are working on cleaning up the Elk Grove Cemetery for Memorial day and repairing a broken spicket at the Pleasant Grove cemetery.

Staffing - None.

Equipment – None.

Pending Meetings – None

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

New Business –

2) Niche project – Manager Lambdin received one bid for the niche bank project at the Hilltop Cemetery and is waiting for one more. This was tabled until next month's meeting.

New Business continued:

3) Land options – Manager Lambdin reported that looking for property is an on-going project.

4) Preserving records/data base – Office staff have begun entering the burial rights to the Webcems program themselves.

5) Memorial day – The Board reviewed the final program for May 29th's Memorial day program here at the Elk Grove cemetery. Manager Lambdin reported that he will be taking the program to the printers next week.

This meeting adjourned at 7:56 p.m.

The next regular Board Meeting will be June 8th 2023 at 6:30 p.m.

Respectfully submitted by,

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

Date Minutes approved: June 8th 2023