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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board Meeting on Thursday, September 14th 2023 at 6:45 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Dennis Buscher, Jessica Green and James Means. Staff: District Manager Jonathan Lambdin and District Secretary Debra Gale.

Public Comment: None.

Consent Calendar: Trustee Green made a motion to approve the July 13th Board Meeting and August 18th Special Meeting plus the financial reports for July and August. Seconded by Trustee Means. The vote was unanimous.

Discussion and/or Possible Action Items:

Facilities Report –

Manager Lambdin reported that all is good in the District. Manager Lambdin reported on the progress at the Hilltop Cemetery niche project.

Staffing - Manager Lambdin report that all is good with staffing.

Equipment – None.

Pending Meetings – None.

Report from District Manager and Board Members about other meetings – Trustee Means reported on attending the PCA Conference.

New Business –

1) Elk Grove Cemetery driveway – Chair Forseth-Andrews informed the Board that a letter was received from the City of Elk Grove regarding the Elk Grove Cemetery driveway. The gentleman who brought this driveway issue to the City would like to attend next month’s Board Meeting. Manager Lambdin is in the process of getting bids to update this driveway.

2) Recognition of former Trustees – The Board continued discussing what they would like to do for the future recognition of service with the District. The Board agreed to have dinners and purchase a personal gift for now. Manager Lambdin will be contacting legal council regarding how to post a dinner meeting for the District.

Note: October’s Board meeting will be cancelled and moved to a Special Board Meeting at the same time.

This meeting adjourned at 8:05 p.m.

The next regular Special Board Meeting will be October 19th 2023 at 6:30 p.m.

Respectfully submitted by,

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

Date Minutes approved: 10/19/2023