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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board Meeting on Thursday, November 9th 2023 at 6:34 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.

<u>Consent Calendar:</u> Trustee Buscher made a motion to approve the corrected October 19th Special Board Meeting plus the financial reports for October. Seconded by Trustee Means. The vote was unanimous.

Discussion and/or Possible Action Items:

Facilities Report -

Manager Lambdin reported the small pink flags in each cemetery are for the grounds crew to fix a location or that there is a problem that needs to be addressed. Manager Lambdin informed that Board that he is still waiting for the delivery date of the new niches at the Hilltop Cemetery. Manager Lambdin reported that the trailer which was parked in front of the San Joaquin Cemetery has been removed. He had to contact the Sacramento Sheriff's department for assistants. Chairman Forseth-Andrews suggested to Manager Lambdin to send each Law enforcement agency a letter with his contact numbers for future reference. Manger Lambdin let the Board know that he has changed the dumpster at the Kent Street warehouse from a 30-yard dumpster to a 20-yard dumpster.

Staffing - Manager Lambdin report that Groundskeeper Garrett Morlan has been promoted to Grounds Foreman. Manager Lambdin showed the Board a list of the training that has been completed by all management. Also added that all employees will be attending fire training on Wednesday, November 15th.

Equipment – None.

Pending Meetings – None.

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

New Business -

- 1) Elk Grove Cemetery driveway Manager Lambdin is still working on getting bids. Chair Forseth-Andrews suggested talking to CSD about this project.
- Side notes: Manager Lambdin reported that Pettigrew Casket Company will be supplying vaults to the District.

This meeting adjourned at 7:40 p.m.

The next regular Board Meeting will be December 14th 2023 at 6:30 p.m.

Respectfully submitted by,

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

Date Minutes approved: 12/14/2023