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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board Meeting on Thursday, February 8th 2024 at 6:30 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 Buscher made a motion to approve January 18th Special Board Meeting minutes and corrected January financial report. Seconded by Trustee Green. The vote was unanimous.

Discussion and/or Possible Action Items:

Facilities Report – Manager Lambdin reported the past windstorm created many little tree branches in several of the cemeteries and one tree was lost at the Franklin Cemetery. Manager Lambdin discussed removing a large bush outside of the Elk Grove shop building to deter homeless individuals from sleeping behind it. He would like to replace the area with wood chips and large rocks.

The Hilltop Cemetery niches have been constructed and waiting for shipment from Canada. Manager Lambdin will update the Board on their arrival and placement. The Pleasant Grove Cemetery is having a leaking backflow issue and a backflow company has been contacted. Manager Lambdin has also contacted the owner of the property next to the San Joaquin Cemetery about the homeless encampment. Manager Lambdin informed the Board of the changes to the dumpster bill from Republic Services which are lower on the Claims report. Manager Lambdin discussed with the Board changing internet providers due to the slow DSL from Frontier. He will report back on his findings.

Staffing – Manager Lambdin reported that all is good.

Equipment – Manager Lambdin reported that the bucket exchange is leaking and needs to be rebuilt soon.

Pending Meetings – Manager Lambdin informed the Board that there is an Equipment show at the Roseville Cemetery District in April. The two by two Meeting scheduled with CSD was cancelled.

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

New Business –

1) Elk Grove Cemetery driveway - Manager Lambdin asked for this item to be tabled. He has not had time to work on it.

2) Memorial Day planning - The first meeting to discuss Memorial day is scheduled for Tuesday, February 13th at 12:30 p.m. at the District office. Unfortunately, Trustee Buscher will not be able to attend this meeting but Trustee Means will be representing.

Three Board members went into Closed session at 7:12 p.m. and resumed at 7:38 p.m. Trustee Means excused himself from this session. There was no action reported.

This meeting was adjourned at 7:39 p.m.

Next regular Board Meeting will be March 14th 2024 at 6:30 p.m.

Respectfully submitted by,

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

Date Minutes approved: March 14, 2024