

Elk Grove – Cosumnes Cemetery District

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DRAFT

The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held their regular Board meeting on Thursday, May 11th, 2017 at 2:57 p.m. at the District office.

Present were: Chairman David Lema, Trustees: Dennis Buscher, Nan Mahon, Phillip Stark and Steve Weaver.
Staff: District Manager Jonathan Lambdin, District Secretary Debbie Gale, Office Assistant Alix Cote.

Visitor: Stan Carrothers, District Auditor, John Lambdin, Elk Grove Funeral Chapel, Don Natolli, County Supervisor.

Public Comment: John Lambdin from Elk Grove Funeral Chapel thanked the District for the get-well card. John Lambdin also talked about the Friends of the District and how he thinks it would be beneficial to have a table at Memorial Day to have individuals sign up to be a part of our Friends of the Cemetery. John also talked about working out the kinks when it comes to taxes and setting up a set of by laws. John Lambdin said that it might be worth taking a trip to Mountain View Cemetery to see how Friends of the Cemetery is ran there.

Consent Calendar: Trustee Dennis Buscher made a motion to approve the April 13th receipts, claims, payroll which was seconded by Trustee Nan Mahon. Trustee Dennis Buscher made a motion to approve the April 13th minutes. Seconded by Trustee Phillip Stark. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

- **Memorial Day Planning-** District Manager Jonathan Lambdin shared with the board of his findings of Paul Decker, Decker will bring plenty of WWI memorabilia. Decker will also bring a restored WWI Jeep. Trustee Nan Mahon made flyers for each trustee to take and help spread the word. We discussed that the only refreshment served at our ceremony is water bottles. District Manager Jonathan Lambdin is in charge of getting sound system, mic stands, and podium.

Discussion, Questions and Comments:

- **District Manager:** District Manager Jonathan Lambdin discussed next working meeting for topic of 2017-2018 Budget. Trustee's agreed to meet June 1st at 3 p.m. The 2017-2018 Budget will be voted on in the June Board meeting. District Manager Lambdin did a demo of the new equipter for the Board of Trustees. District Manager Lambdin expressed his want to have a meeting with the other cemetery boards in the county to talk about a few topics of discussion regarding financial issues.
- **Trustee's with Supervisor Don Natolli:** Mr. Natolli suggested that we send a new bid to Cal Trans regarding the parcel next to San Joaquin cemetery. Mr. Natolli said that he will look into seeing if the cemetery district can and or will absorb Franklin Elementary once the school moves locations, and he'll also look into adding on to Hilltop Cemetery by adding a gravel road and parking lot where the dump used to be. The Hilltop parking lot will not be used for burials. District Manager Jonathan Lambdin was asked by Mr. Natolli to look into purchasing part of the church parking lot next to Elder Creek, Mr. Natolli will assist if needed. It was suggested by Mr. Natolli that the Elk Grove Cosumnes Cemetery District start setting up meetings with other boards from other districts in the county. Mr. Natolli will look into annexing our sphere of influence with money from taxes, and will look into any county land that could be available for purchase. Bob Davidson was recommended to come to one of our meetings to talk about available land.

This meeting adjourned at 5:27 p.m.

Next regular Board Meeting will be held on Thursday, June 8th 2017 at 3 p.m. at the District office.

Respectfully submitted by,

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

Date Minutes approved: