

ELK GROVE – COSUMNES CEMETERY DISTRICT

8540 Elk Grove Boulevard

Elk Grove, CA 95624

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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board meeting on Thursday, July 9th 2015 at 3:00 p.m. at the District building.

Present were: Chairman: Steve Weaver, Trustees: Dennis Buscher, David Lema, Nan Mahon and Phillip Stark. Staff: District Administrator Mike Young and District Secretary Debbie Gale.

Public Comment: None.

Consent Calendar: Trustee Dennis Buscher made a motion to approve the minutes for the June 11th Board meeting, the receipts, claims and payroll for June. Seconded by Trustee Nan Mahon. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

- **Pulling funds from the County of Sacramento - update** – Mike Young reported that the County of Sacramento is requesting a resolution similar to what the Fair Oaks cemetery adopted not long ago (see example attached to approved minutes). After reviewing this example of the resolution, the Board has decided to contact a Wells Fargo representative to compare investments. Chairman Steve Weaver will contact the lady from Wells Fargo which he met at the CACP conference this spring to set up a date for a presentation.

Mike Young also handed out a copy of the Sylvan Cemetery District's investment policy they adopted in 1991. The Board of Trustees liked this example. A motion was made by Trustee David Lema to use the Sylvan Cemetery District's investment policy as an example to make a draft of an investment policy for the Elk Grove – Cosumnes Cemetery District by next month's meeting. Seconded by Dennis Buscher. The vote of approval was unanimous.

- **Daily deposit - update** – Mike Young handed out a copy of the email he received from Peggy Marti, Assistant Treasurer at the County of Sacramento. It seems that the County is confused with the District's request for a checking account. Chairman Steve Weaver asked Mike Young to give Ms. Marti a call and straighten this out.

- **San Joaquin Property/Cal Trans - update** – Mike Young reported he has not heard from John Valentine from Cal Trans regarding the San Joaquin property

Discussion, Questions and Comments:

- **Administrator:** Mike Young reported on the dead grass at the Hilltop Cemetery due to the poor water supply to this cemetery. The water pressure is dropping during the night and not adequately watering the cemetery. Mike Young has obtained a couple of names of companies that might be able to drill a well in the Hilltop Cemetery which will help with this problem. The Board asked Mike Young to talk to the Elk Grove Water District about the water issue. Trustee Phillip Stark suggested changing the days of watering to see if the water pressure is better. Mike Young suggested placing a sign explaining why the cemetery is so dry.

Mike Young informed the Board of placing a new strip with Trustee David Lema's name on it to update the information signs on each gate. Mike Young also informed the Board of the bench situation at the Pleasant Grove cemetery. He is unable to find a manufacturer of the aggregate benches for the Pleasant Grove cemetery. Mike Young asked the Board if they want to change to granite benches or stay with the aggregate benches. The Board would like Mike Young to continue looking for the aggregate benches.

- **Secretary:** None.

- **Trustees:** Trustee David Lema informed the Board that the Sacramento County is forming a Ground Water Board and they will be looking for a representative if anyone is interested in being one. Chairman Steve Weaver reported to the Board of his conversation with Mr. Ed Orr regarding the incident last month.

This meeting adjourned at 4:23 p.m.

Next regular Board Meeting will be held on Thursday, August 13th 2015 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: August 13th 2015