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NOTICE

BOARD MEETING OF
THE BOARD OF TRUSTEES OF
ELK GROVE – COSUMNES CEMETERY DISTRICT

Thursday, May 14th 2026 at 7:00 p.m.

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the Board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the authority of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. NOTICE: In compliance with the American With Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Manager Jonathan Lambdin by telephone at (916) 686-5170, forty-eight hours prior to the meeting. Such timely notification will enable the District to make reasonable arrangements to ensure accessibility to this meeting (CFR35.102-35. 104 ADA title 11).

1. Call to Order
2. Roll call of the Board
3. Public comment
4. Consent Calendar **Refer to:**
   - A. Approval of the minutes for April 9th Board Meeting and April 16th Special Board Meeting (1 and 2)
   - B. Financial Reports for April (3)
5. Manager's Report
6. Discussion and/or Possible Action items:
   - A. 2024-2025 Audit report –
   - B. Memorial day meeting report –
   - C. Kent Street warehouse update –
   - D. Pleasant Grove timeline/development -
7. Request for agenda items for next month
8. Executive Session: Closed (if necessary)

All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board of Trustees, and those employees and consultants invited by the Board, may discuss and/or act on those items listed below. Once the closed session has ended, the Board meeting will be reconvened in open session. The Chairman or the presiding officer will make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

9. Adjournment

Agenda posted 7th of May 2026. Also available at www.egccd.com