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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held their regular Board meeting on Thursday, July 9th 2020 at 2:00 p.m.

Present were: Chairman: Steve Weaver, Trustees: Dennis Buscher, Peggy Forseth-Andrews, Jessica Green and Chheavy Lema.

Staff: District Manager Jonathan Lambdin, Assistant Julia Smith and Secretary Debbie Gale.

Visitors: None.

Public Comment: None.

Consent Calendar: Chairman Steve Weaver made a motion to approve June 11th minutes and the financial reports for June. Seconded by Trustee Chheavy Lema. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

Projects-

- 1) Project Planning Binders –
 - a. Franklin Cemetery – Manager Lambdin reported meeting with Jimmy Pinocchio regarding the two contracts for grading and seeding several sections of the Franklin Cemetery. They discussed the District installing its own a dry well to help with drainage at the Franklin Cemetery. Jimmy Pinocchio will compile a list of items needed to make a 12 to 14 feet dry well. Manager Lambdin is still deciding on which company to use for the grading and seeding. Manager Lambdin also reported that the well stopped working recently and will need to be updated in the near future.
 - b. Elk Grove Cemetery – Nothing new currently.
 - c. Hilltop Cemetery – Working on watering issues.
 - d. Pleasant Grove Cemetery – Working on watering issues also at this cemetery. Manager Lambdin reported on meeting with the contractors from the Pleasant Grove Elementary School improvement project about using several areas in the back section of the Pleasant Grove Cemetery.
 - e. San Joaquin Cemetery – Nothing new currently.
 - f. Elder Creek Cemetery – Nothing new currently.
 - g. Kent Street warehouse – Nothing new currently.

Staffing –

- 1) Status of Groundskeeping staffing – Nothing new currently.

Equipment –

- 1) New equipment status – Manager Lambdin and Chairman Weaver reported still looking for a used/or cheap rotary mower for mowing and maintaining a fire break in the fields at the Pleasant Grove Cemetery.
- 2) Planned acquisitions – Manager Lambdin asked to table the discussion again. He is unable to get a hold of anyone to acquire numbers he needs for his comparison.

Pending Meetings – Nothing currently.

Report from District Manager / Board Members about other Meetings – Nothing currently.

New Business – Manager Lambdin asked if anyone had heard if the Elk Grove History week is being planned or might be cancelled this year. There has been no word.

This meeting adjourned at 2:32 p.m.

****Next regular Board Meeting will be held on Thursday, August 13th 2020 at 2 p.m. at the District office.**

Respectfully submitted by,

Debra L. Gale

District Secretary for the Elk Grove – Cosumnes Cemetery District

Date Minutes approved: 8-13-2020