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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held their regular Board meeting on Thursday, November 12th 2020 at 2:00 p.m.

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

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

Public Comment: None.

Consent Calendar: Trustee Jessica Green made a motion to approve October 8th Board meeting minutes and the financial reports for October. Seconded by Trustee Dennis Buscher. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

Projects-

- 1) Project Planning Binders – Funeral services have been the top priority currently.
 - a. Franklin Cemetery – Manager Lambdin reported that work on a dry well has halted due to supplies are not available at this time but leveling of the grounds is being done at the Franklin Cemetery.
 - b. Elk Grove Cemetery, Hilltop Cemetery, Pleasant Grove Cemetery, San Joaquin, Elder Creek Cemetery, and Kent Street warehouse – Nothing new currently.

Staffing –

- 1) Status of Groundskeeping staffing – Staff is good currently. One groundskeeper did report an injury at last Tuesday's service. He will be off work until Monday. Trustee Forseth-Andrews did ask Manager Lambdin if the District has a policy for reporting injuries which the District does.

Equipment –

- 1) New equipment status – Nothing currently.
- 2) Planned acquisitions – Manager Lambdin and the Board discussed the options of leasing vehicles vs. purchasing vehicles. Manager Lambdin shared the information he received from the State buying agency and reviewed the Enterprise options. Several questions were raised about both options. The Board directed Manager Lambdin to ask the Enterprise representative several of the questions that the Board has which will help them decide.

Pending Meetings – Nothing currently.

Report from District Manager / Board Members about other Meetings – Manager Lambdin reported attending a six-month Government agency zoom meeting. Manager Lambdin also reported on Halloween night. Trustee Buscher asked if the abandoned vehicle has been towed away from in front of the Franklin Cemetery. Manager Lambdin will double check on it tomorrow.

New Business –

- 1) Review of District policies - Committee is still reviewing policies.
- 2) Farming Lease agreement - Manager Lambdin and Chairman Weaver explained to the Board about leasing the back piece of property at the Pleasant Grove Cemetery for dry farming. Two individuals have showed interested in this property. Trustee Lema asked if there is any legal ramification for not posting the availability of this property for dry farming to the public. Chairman Weaver will contact Mr. Bob Hunt, attorney for the District with Trustee Lema's concern. A motion was made by Trustee Forseth-Andrews to give authority to Manager Lambdin and Chairman Weaver to negotiate this land lease. Seconded by Trustee Lema. The vote of approval was unanimous.

This meeting adjourned at 3:57 p.m.

The next regular Board Meeting will be held on Thursday, December 10th 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: 1/14/2021