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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held their second Board teleconference on Thursday, February 11th 2021 at 2:00 p.m.

Attending this teleconference 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 Buscher made a motion to approve January 14th Board meeting minutes and the financial reports for January. Seconded by Trustee Forseth-Andrews. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

Projects-

- 1) Project Planning Binders – Funeral services have still been keeping the District busy. Several cemeteries had tree limbs down from the violent storm on January 27th. The Elder Creek cemetery had the most damage with three trees down, a headstone knocked over and part of a fence down which all is currently being fixed.
 - Pleasant Grove Cemetery – There was an issue with a family plot recently that Manager Lambdin has resolved. Manager Lambdin called Attorney Bob Hunt about the situation and talked to the family. An agreement was made to place the large upright headstone at the foot of the plot which has been noted on the family card.

Staffing –

- 1) Status of Groundskeeping staffing – Manager Lambdin informed the Board that after a conversation with Groundkeeper Jack Colombo, he will not be retiring in March/April but in December. Trustee Lema suggested getting job advertisement out to the public, so Manager Lambdin has some backup for hiring. Manager Lambdin informed the Board that the “Employee Handbook” is under review with Attorney Bob Hunt since many laws have changed. Trustee Forseth-Andrews noted that she also reviewed the “Employee Handbook” and has made some notes which she will get to Manager Lambdin.

Equipment –

- 1) New equipment status – Nothing currently.
- 2) Planned acquisitions – Manager Lambdin reported that the District missed the cut off date for ordering the 2021 truck models. No vehicles can be ordered until after April for the next truck models. He will keep the Board informed if prices change.
Manager Lambdin also reported that the two of the 2005 trucks need some repairs to be safe to drive. One of the 2005 will be more than \$6,000.00 in repairs and he decided to take it out of service. The second 2005 truck has repairs totaling \$ 1,200.00 to be safe to drive.

Pending Meetings – None currently.

Report from District Manager / Board Members about other Meetings – Manager Lambdin attended two training meetings recently. Manager Lambdin and Trustee Forseth – Andrews attended the teleconference with CSD.

New Business – Nothing currently

This meeting adjourned at 3:50 p.m.

The next regular Board Meeting will be held on Thursday, March 11th 2020.

Respectfully submitted by,

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

Date Minutes approved: March 11th 2021