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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held their second Board teleconference on Thursday, March 11th 2021 at 2:03 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 Green made a motion to approve February 11th Board meeting minutes and the financial reports for February. Seconded by Trustee Buscher. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

Projects-

- Franklin Cemetery – Manager Lambdin discussed the dry well at the Franklin Cemetery. He has been unable to get items for create the dry well. Manager Lambdin has been watching the area for any pooling or puddling in the area. He would like to get bids for grading and seeding the newer section of Franklin. Trustee Forseth-Andrews asked about waiting until the rainy season ends until doing anything. Manager Lambdin explained he thoughts behind getting things moving. He also explained that a dry well can be added later.
- Elk Grove Cemetery - Signs have been placed to help with the homeless issue.
- Hilltop and Pleasant Grove Cemeteries – Both cemeteries have been busy with burials.
- San Joaquin Cemetery – Trustee Forseth-Andrews asked about the tent and car on the property to the north of the San Joaquin Cemetery. Manager Lambdin explained that the camp has not affected the cemetery. He also explained that signage is posted on the west side of the cemetery.
- Kent Street warehouse – Nothing currently.

Staffing –

- 1) Status of Groundskeeping staffing – Manager Lambdin informed the Board that he has feelers out in the community for hiring future groundkeepers.

Equipment -

- 1) New equipment status – Manager Lambdin reported about the vehicle accident on February 17th at the Hilltop Cemetery. The cemetery truck and trailer were damaged but no injury to Josh Carpenter, groundkeeper. At the time, the truck and trailer have been repaired.
- 2) Planned acquisitions – Manager Lambdin is still waiting for a 2022 price list for buying vehicles.

Pending Meetings – None currently.

Report from District Manager / Board Members about other Meetings – There was no Cemetery Commission meeting, but Manager Lambdin attended a Cal OSA teleconference recently.

New Business – Manager Lambdin asked the Board about Memorial Day this year. Trustee Forseth-Andrews asked to have in added to next month's agenda. The feeling is to wait and see what happens.

This meeting adjourned at 2:32 p.m.

The next regular Board Meeting will be held on Thursday, April 8th 2020.

Respectfully submitted by,

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

Date Minutes approved: April 8th 2021