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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held their third Board teleconference on Thursday, April 8th 2021 at 2:02 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 and Assistant Julia Smith.

Absent: Secretary Debbie Gale.

**Public Comment:** None.

**Consent Calendar:** Trustee Buscher made a motion to approve March 11<sup>th</sup> Board meeting minutes and the financial reports for March with questions about the Preneed account. Seconded by Trustee Lema. The vote of approval was unanimous. Secretary Debbie Gale will address Trustee Buscher's question when she returns.

**Discussion and/or Possible Action Items:**

Projects- All cemeteries have had the irrigation systems checked since warmer weather is ahead.

- Franklin Cemetery – Manager Lambdin reported that the grading is complete. Manager Lambdin decided not to install the dry well at this time. He is looking into getting hydroseeding and weed abatement done.
- San Joaquin Cemetery – Manager Lambdin reported that SMUD has installed the correct equipment and restored the power. The homeless encampment near to the cemetery has been removed.
- Elk Grove, Hilltop, Pleasant Grove, Elder Creek cemeteries and Kent Street warehouse – Nothing currently.

Staffing –

- 1) Status of Groundskeeping staffing – Manager Lambdin informed the Board that he is still looking for hiring future groundkeepers.

Equipment -

- 1) New equipment status – Manager Lambdin reported he is still looking for an 18-foot trailer for service set ups. Also, he received quotes for the 2022 models of vehicles. Pricing has increased. A motion was made by Trustee Buscher to authorize the expenditure of \$ 97,000.00 to replace three vehicles. Seconded by Trustee Green. The vote of approval was unanimous.
- 2) Planned acquisitions – Nothing currently.

Pending Meetings – Manager Lambdin has a future meeting with CSD.

Report from District Manager / Board Members about other Meetings – Nothing at this time.

New Business –

- 1) Memorial Day - Memorial Day has been cancelled.
- 2) Audit for 2019-2020 - Auditor David Farnsworth has let Manager Lambdin know that the audit for 2019-2020 will be completed soon.
- 3) Ground penetrating project - A presentation of the two-year ground penetrating project will be presented sometime in June by Amber. Chairman Weaver suggested that the Board may want to do a special meeting for this presentation.

- 4) Legal Matter – Manager Lambdin reported on an incident with the removal of ashes from the Hilltop Cemetery. Manager Lambdin did contact our attorney for advice.
- 5) Patriots Day - On Saturday, September 11<sup>th</sup>, Manager Lambdin wants to have an event celebrating the reopening of the Franklin cemetery and honoring civil servants including all the branches of the military, fire department and police department. Trustee Buscher asked about the Sheriff's Department being invited since the Franklin Cemetery is in their area. Manager Lambdin will extend an invitation to the Sheriff department. Trustee Forseth-Andrews asked about insurance for this event which Manager Lambdin will check into. Manager Lambdin asked about a benediction for this event and the Board agreed. Manager Lambdin will come up with a budget for this event and present it to the Board. The one consideration from the Board is that the District keeps control of this event.

This meeting adjourned at 3:24 p.m.

The next regular Board Meeting will be held on Thursday, May 13<sup>th</sup> 2020.

Respectfully submitted by,

Julia Smith Assistant Manager for the Elk Grove – Cosumnes Cemetery District

Date Minutes approved: May 13<sup>th</sup> 2021