



Office address: 8540 Elk Grove Blvd., Elk Grove, CA 95624
Mailing address: P.O. Box 1533, Elk Grove, CA 95759-1533
Office phone: (916) 686-5170 Fax: (916) 686-6030
www.egccd.com

The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held their regular Board meeting on Thursday, June 10th 2021 at 2:00 p.m. at the District office. Attending this meeting were: Chairman: Steve Weaver, Trustees: Peggy Forseth-Andrews and Dennis Buscher. Staff: District Manager Jonathan Lambdin, Assistant Manager/Sales Julia Smith and Secretary Debra Gale. Absent: Trustee Chheavy Lema and Trustee Jessica Green.

Public Comment: None.

Consent Calendar: Trustee Buscher made a motion to approve the corrected May 13th Board meeting minutes and the financial reports for May. Seconded by Trustee Forseth-Andrews. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

GPR (Ground Penetration Radar) Results, Amber M. Tedrow, M.A. -

Ms. Tedrow shared with the Board the results from her thesis regarding GPR work she completed at the Hilltop Cemetery. The presentation packet will be placed with the approved minutes.

The Board did discuss hiring an individual to do GPR work for the District. Trustee Forseth-Andrews suggested looking into grants that could support this kind of a project.

Facilities Report-

- Franklin Cemetery – Trustee Buscher asked about the lawn issue. No bids have been issued yet according to Manager Lambdin.
- Elk Grove Cemetery – Manager Lambdin showed the Board a map that indicates that the roadway in front of the Elk Grove cemetery belongs to the District. The Board asked Manager Lambdin to contact the City of Elk Grove for a “Quit claim” deed for this property before going forward with any improvements.

Staffing – Taking applications currently according to Manager Lambdin.

Equipment - Manager Lambdin has ordered new trucks for the District and unknown when they will arrive. He also reported that the Equipter is having some issues again. Chairman Weaver suggested having the Equipter rebuilt.

Pending Meetings – None currently.

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

New Business –

- 1) Patriots Day – Manager Lambdin reported nothing new. Trustee Forseth-Andrews asked about a budget for this event. Manager Lambdin will have a budget by August.
- 2) Preliminary budget – Manager Lambdin set up a Special meeting to discussing the Preliminary budget for 2021-2022 which is due June 30th. This meeting is scheduled for Tuesday, June 22nd 2021 at 2 p.m. at the District office.
- 3) District handbook - Manager Lambdin discussed several changes he would like in the District handbook – adding Caesar Chavez Day to the holiday list, changing vacation time earned and have no cap on sick leave. The Board asked Manager Lambdin to make the changes to the handbook.

Executive session –

The Board went into an Executive session. Reporting a personnel matter with no action taken. This meeting adjourned at 4:55 p.m. The next regular Board Meeting will be held on Thursday, July 8th 2021.

Respectfully submitted by

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

Date Minutes approved: July 8th 2021