



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 a Special Board meeting on Thursday, August 20th 2021 at 2:02 p.m. at the District office. Attending this meeting were: Chairman Steve Weaver, Trustees: Dennis Buscher, Jessica Green, Chheavy Lema and Peggy Forseth-Andrews. Staff: District Manager Jonathan Lambdin, Manager’s Assistant/Sales Julia Smith and Secretary Debra Gale.

Public Comment: None.

Consent Calendar: Trustee Buscher made a motion to approve the July 8th Board meeting and the financial reports for July. Seconded by Trustee Forseth-Andrews. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

Facilities Report-

- Franklin Cemetery – Manager Lambdin reported on an irrigation issue the water system is having at the Franklin Cemetery. The groundskeepers are working on it.
- Elk Grove Cemetery – Manager Lambdin reported that right before this meeting a water leak happened in the shop restroom. The groundskeepers were also working on this problem.
- San Joaquin Cemetery – Manager Lambdin reported that the homeless issue is getting worse. Electrical box has been broken into again and a wooden fence has been installed for access to the cemetery. Manager Lambdin has contacted all law enforcement about the situation and has also tried to contact the landowner. The Board suggested three ideas, 1) contacting Adult Protection Services, 2) setting up a Security company to look after the cemetery, and 3) install cameras.
- Bench locations – Manager Lambdin asked for a committee to be formed to designate locations in each cemetery for benches. Chairman Weaver asked if any Trustees would like to work on this project with Manager Lambdin. Trustee Buscher and Trustee Forseth-Andrews volunteered.

Staffing – Manager Lambdin reported hiring a new groundkeeper. Several of the Trustees met him before this meeting.

Equipment – nothing currently.

Pending Meetings – Manager Lambdin and Trustee Forseth-Andrews will be attending the upcoming CAPC conference in San Luis Obispo this October. Manager Lambdin will set up the registrations and rooms.

Report from District Manager / Board Members about other Meetings – Manager Lambdin reported attending the Area Manager’s meeting at the Roseville Cemetery District office. At this meeting they discussed – sharing a bookkeeper between several Districts and setting up an Air Quality policy. Chairman Weaver suggested writing up an Air Quality policy with the other District Managers and then presenting it to the Board.

Trustee Buscher asked about the trucks parking in front of the Franklin Cemetery even though there are signs posted. It was suggested that a K-rail be placed in front to prevent parking and call Don Nottoli about the situation. The Board would like Manager Lambdin to set up a meeting with Don Nottoli again soon.

New Business –

1) Patriot Day – Assistant Manager Smith discussed the flyer and program with the Board for the September 11th Patriot Day. Trustee Forseth-Andrews made some suggestion to the program. Manager Lambdin and Assistant Manager Smith will make some changes to the program.

2) Final Budget for FY 2021 – 2022 - The Board reviewed the 2021-2022 budget that Manager Lambdin sent them by email. A motion was made by Trustee Buscher to approve the Final budget for the Fiscal year 2021- 2021. It was seconded by Trustee Forseth-Andrews. The vote of approval was unanimous.

The Board also discussed the Rollover 204A Resolution for the District. A motion was made by Trustee Buscher to approve rolling over the interest in the 204A fund for the Fiscal year 2021-2022. It was seconded by Trustee Green. The vote of approval was unanimous. Copies of both Resolutions and Final budget will be placed with the Board approved minutes.

Executive session –

The Board went into an Executive session. Reporting a personnel issue with no action taken.

This meeting adjourned at 3:30 p.m. The next regular Board Meeting will be held on Thursday, September 9th 2021.

Respectfully submitted by

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

Date Minutes approved: September 9, 2021