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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held their regular Board meeting on Thursday, October 14th 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 District Secretary Debra Gale.

Public Comment: Ted Costa, Director of San Juan Water District who is running for LAFCo Commissioner. He talked to the Board about his goals for being on the LAFCo committee. Also, Laura Chan, member of American Legion Post 233 and Post Commander of American Legion Post 233 Brian McGuinness presented a program “Wreaths across America” for interned veteran in our District cemeteries.

Consent Calendar: Trustee Buscher made a motion to approve the September 9th Board meeting, September 21st Special Board meeting and financial reports for September. Seconded by Trustee Green. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

Facilities Report-

The District has been busy with internments at all cemeteries. A major sprinkler issue has been fixed at the Hilltop Cemetery. Trustee Buscher asked about the re-seeded of Franklin Cemetery. Manager Lambdin was waiting for the first rain, but he will be contact the re-seeding company to see when re-seeding can be done.

Staffing – Manager Lambdin reported that two groundskeepers will be leaving by the end of the year. He is working on a standard operating procedure (SOP) for the District but for now he would like to set up for temporary workers through a temporary agency.

Equipment – Manager Lambdin purchased from D-2 trailer sales a “Box Trailer” for the District to carry funeral equipment. He also has ordered a rolling placer for the trailer. Manager Lambdin reminded the Board that the new trucks are ordered but the car is waiting to be shipped.

Pending Meetings – Manager Lambdin will be attending next week the Area Manager’s meeting at the Galt cemetery.

Report from District Manager / Board Members about other Meetings – Manager Lambdin attended the CAPC conference in San Luis Obispo last weekend.

New Business –

- 1) “Wreath across America” - The Board discussed the presentation given by Laura Chan and Post Commander Brian McGinnis. Trustee Green made a motion to participate in the “Wreath across America” for one year. Seconded by Trustee Buscher. The vote of approval was unanimous.
- 2) LAFCo Special District Commissioner and Alternate Special District Commissioner - The Board decided to abstain from the vote at this time.
- 3) Resolution 2021 -1 (Reallocation of funds) – Manager Lambdin explained the reason for moving funds from the Land account to the Legal services and Temporary services. The moving of funds is due to unexpected resource issues. Trustee Dennis Buscher made a motion to approve staff’s recommendation to transfer \$ 30,000.00 from the Land account (41410100) to the Legal Services account (#7901) and transfer \$ 10,000.00 from the Land account (41410100) to Temporary service account (#2521). Seconded by Trustee Chheavy Lema. The vote of approval was unanimous.
- 4) Refunding Non-residency fee – The Board discussed all the scenarios with collecting non-residency fee. The Board would like to review the policy the District has. This has been tabled until next month’s Board meeting.

- 5) Paying off Pleasant Grove property (Newman property) – The Board discussed the reasons to pay off the loan of the Pleasant Grove property to the Newman family. Trustee Buscher made a motion to pay the balance of the loan on the Pleasant Grove property. Seconded by Trustee Lema. The vote of approval was unanimous.
- 6) Patriot's Day – The Board felt that Patriot's day was great. The only recommendation was to remember to recognize staff and trustees at events.
- 7) Rose Garden Bench for past Administrator, Marilyn K. Smith - Secretary Debbie Gale proposed the Board to place a plaque on a bench in the Elk Grove Cemetery Rose garden in honor of past Administrator, Marilyn K. Smith. A motion was made by Trustee Buscher to support this proposal. Seconded by Chairman Weaver. The vote of approval was unanimous.
- 8) Holiday dinner - Chairman Weaver suggested the new restaurant opening in Old Elk Grove, Dust Bowl Brewing Company for the holiday dinner. He will investigate availability and update that Board next month.

Executive session – The Board went into executive session at 3:46 p.m. reporting no action taken. Adjourning at 4:25 p.m.

This meeting adjourned at 4:26 p.m. The next Special Board Meeting will be on **Thursday, November 18th 2021** at **2 p.m.** - due to the regular Board meeting falling on a holiday, Veteran's day.

Respectfully submitted by

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

Date Minutes approved: