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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held their Special Board meeting on Thursday, November 18th 2021 at 2:01 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 and District Secretary Debra Gale.

Public Comment: None.

Consent Calendar: Trustee Green made a motion to approve the October 14th Board meeting minutes with changes and the financial reports for October. Seconded by Trustee Buscher. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

Facilities Report-

The groundskeepers have been busy fixing sinking graves due to the crazy weather. Manager Lambdin reported on the break-in at the warehouse on the 12th of November. Nothing was stolen. Trustee Forseth-Andrews asked about placing cameras at the warehouse. Manager Lambdin is looking into solutions to deter break-ins. Trustee Green asked about Halloween night security in the District. Manager Lambdin reported toured all the cemeteries without any issues from 6 p.m. to 1:30 a.m.

Staffing – Manager Lambdin reported that Groundskeeper Josh Carpenter has left the District for a new job. Manager Lambdin has employed a temporary worker from Express Services and also interviewed an additional individual from Express Services on Tuesday, November 16th.

Equipment – Manager Lambdin ordered a rodent control device plus new tools that were requested by the groundskeepers. Manager Lambdin shared updated information to the Board on the new vehicles ordered months ago.

Pending Meetings – None.

Report from District Manager / Board Members about other Meetings – Manager Lambdin reported on the following: 1) talked to Lara Chan from the American Legion about delaying the “Wreath around America” program until next year, 2) handed out name tags to the Trustees to be worn at events and 3) discussed two policies he has sent to the Board regarding violence in the workplace and code of conduct which will be on next month’s meeting for a vote. Trustee Forseth-Andrews asked about placing a concrete sound wall around the San Joaquin Cemetery. Manager Lambdin discussed placing a wrought iron fence around the San Joaquin Cemetery plus opening this cemetery for burials in the future.

New Business –

1) Refunding Non-residency fee – The Board discussed refunding the non-residency fee to a family who has moved into the District since purchasing a plot. The Board decided that due to the infrequency of these requests, this issue would be of the District Manager’s discretion.

This meeting adjourned at 3:09 p.m. The next regular Board Meeting will be on Thursday, December 9th 2021 at 2 p.m.

Respectfully submitted by

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

Date Minutes approved: