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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board Meeting on Thursday, August 11th 2022 at 2:15 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Trustees: Chheavy Lema and Steve Weaver. Staff: District Manager Jonathan Lambdin, Office Manager Julia Smith, District Secretary Debra Gale and Grounds Supervisor Nick Ignoffo. Absent: Trustees Dennis Buscher and Jessica Green. Visitor: David Farnsworth, CPA.

Public Comment: None.

Consent Calendar: Trustee Weaver made a motion to approve the June 9th Board Meeting and June 20th Special Meeting minutes and the financial reports for June and July. Seconded by Trustee Lema.

Discussion and/or Possible Action Items:

Facilities Report –

- Elk Grove Cemetery – Groundskeepers continue placing a brick border around the larger sections in the cemetery and working on sprinkler issues.
- Franklin Cemetery – Also is having watering and sprinkler issues. Manager Lambdin is setting up a second clock system to help with the watering issue.
- Hilltop Cemetery - Still closed due to the road construction – hopefully open by Monday, August 15th.
- Pleasant Grove Cemetery – The well has bladders that have ruptured and needs to be repaired. Manger Lambdin met with West Coast Arborist concerning the hanging branch over the track at the school next door. The Board is concerned about the liability of this tree. Manager Lambdin will contact West Coast and report the Board’s concerns.

Staffing - Manager Lambdin report that two new employees have passed their 90 days probation and hired permanently. The District temporary worker’s contact is up at the end of September and Manager Lambdin wants to talk to the agency about buying out his contract. Manager Lambdin reported that one of the groundskeepers rolled their ankle on a dirt mound and was on little duty for a short time.

Equipment – Manager Lambdin reported contacting a Government auction house and are meeting this Monday. Manager Lambdin also reported talking to a company regarding the District’s phone system. He will continue to do research on this issue.

Pending Meetings – None.

Report from District Manager and Board Members about other meetings – Manager Lambdin reported on the Area Manager’s meeting which was at the District office and the two-by-two meeting he attended with CSD recently. Trustee Weaver reported on his phone meetings with several banks in the area about the District’s bank accounts.

New Business –

- 1) Bylaws for the District – Tabled at this time.
- 2) IIPP (Injury and Illness Prevention program – Tabled at this time.
- 3) Elk Grove Cemetery/Garwood plot - Manager Lambdin explained that the Garwood family is donating the family lot back to the District but would like a marker/monument placed somewhere with the family name on it. Office Manager Julia Smith contacted Ruhkala Monument Company for pricing on a 28 by 16 flat marker for this lot. Trustee Weaver made a motion to accept the donated lot back to the District and place a flat marker on this lot for the Garwood family. Seconded by Trustee Lema.

Manager Lambdin added two items that need to be discussed in the future to the end of this meeting.

- 1) Increasing District prices and 2) Setting up a meeting to complete the final budget for this next year. He handed out copies of the budget for the Board to review. The Board set a Special Meeting next Thursday at 12:30 p.m. for final budget only.

This meeting adjourned at 2:54 p.m.

The next Special Board Meeting will be on Thursday, August 18th at 12:30 p.m. for the Final Budget and the next regular Board Meeting will be on Thursday, September 8th 2022 at 2 p.m.

Respectfully submitted by,

Debra L. Gale – District Secretary

Elk Grove – Cosumnes Cemetery District

Date Minutes approved: 9/8/2022