



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 regular Board Meeting on Thursday, September 8th 2022 at 2:00 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Trustees: Dennis Buscher, Steve Weaver, Chheavy Lema (by phone). Staff: District Manager Jonathan Lambdin, Office Manager Julia Smith and District Secretary Debra Gale.
Absent: Trustee Jessica Green.

Public Comment: None.

Consent Calendar: Trustee Weaver made a motion to approve the August 11th Board Meeting and August 18th Special Meeting minutes and the financial reports for August. Seconded by Trustee Buscher. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

Facilities Report –

- Elk Grove Cemetery – Manager Lambdin attended the City Planning meeting regarding the property behind the Elk Grove Cemetery. A gas station, fast food and Starbucks will be built on this property. Manager Lambdin voiced his concerned about the traffic concerns.
- Hilltop Cemetery – Waterman road is open now.
- Pleasant Grove Cemetery – The well has a bladder that has ruptured and needs to be replaced. Manager Lambdin reported that on the south side of the new section the grass area has been pinned for future burials.
- San Joaquin Cemetery – Manager Lambdin has done research and found the owner of triangle property next to the San Joaquin Cemetery. He contacted them regarding the homeless issue on that property. Manager Lambdin showed the Board the plans for a storage business on that property in the future. The Trustees asked Manager Lambdin to get more details regarding the wall in between the two properties.

The well also at the San Joaquin Cemetery has a torn bladder and needs to be replaced.

- Elder Creek Cemetery – Manager Lambdin discussed the Ramos family plots with the Trustees. This family has no paperwork to show the proof of ownership – it was all by handshake around 1997. Burial will be next Tuesday in a corner plot next to the daughter. Chair Forseth-Andrews asked that paperwork reflect exactly what was agreed upon between Manager Lambdin and the family.

Manager Lambdin reported also on the watering issue that has happened at the Elder Creek Cemetery. Manager Lambdin has been forced to lock up all valves due to the wasting of water and the City of Sacramento call regarding the wasting. Trustee Buscher is concerned about the trees not receiving water and suggested watering the trees once a week, so they will not die.

- Additional information - Manager Lambdin informed that Board that the District will be changing water companies due to the lack of deliveries to the District especially during this hot weather. Manager Lambdin also informed that Board of two notices he has received regarding sewer hook up in the Franklin area and the Whitelock overpass.

Staffing - Manager Lambdin reported that all is good at this time.

Equipment – Manager Lambdin discussed with the Board purchasing a new tapper and wheel kit for around \$ 3,000.00. Trustee Weaver suggested checking out the wheel kit whether will move well on grass.

Pending Meetings – Manager Lambdin has a Manager meeting to attend tomorrow.

Report from District Manager and Board Members about other meetings – None.

New Business –

- 1) Bylaws for the District – Tabled at this time.
- 2) IIPP (Injury and Illness Prevention program – Tabled at this time.
- 3) Lease extension for the Kent Street warehouse – Manager Lambdin handed out a sheet explaining the future lease agreement for the next 5 years. Chair Forseth-Andrews asked if the owner will be interested in selling this property. Manager Lambdin indicated that the owner will not sell. The Board discussed alternate thoughts on moving the shop to the Pleasant Grove Cemetery in the future. Trustee Buscher made a motion to extend the warehouse lease for 5 years. Trustee Weaver seconded it. This motion was withdrawn by Trustee Buscher after a need for further discussion. Tabled until next month.
- 4) Surplus policy update - Manager Lambdin handed out a Disposition of District owned property proposal. The Board wants to review this proposal and tabled it until next meeting.
- 5) Cemetery signage – The Board reviewed the final wording for the cemetery signage. Two corrections were made 1) capitalizing Cemetery and 2) changing “will” to “may”. Cemetery signage was officially approved by the Board on June 9th 2022.
- 6) District pricing - Manager Lambdin reviewed the pricing sheet with the Board. The Board would like time to review these changes. Trustee Weaver volunteered to help Manager Lambdin with the pricing. Chair Forseth-Andrews ask about setting up a pricing policy for the District. This action was tabled until next month.

This meeting adjourned at 3:26 p.m.

The next regular Board Meeting will be on Thursday, October 13th 2022 at 2 p.m.

Respectfully submitted by,

Debra L. Gale – District Secretary

Elk Grove – Cosumnes Cemetery District

Date Minutes approved: October 13th 2022