



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](http://www.egccd.com)

The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board Meeting on Thursday, December 8<sup>th</sup> 2022 at 6:28 p.m. at the District office. Trustees in attendance include Dennis Buscher, Jessica Green and Steve Weaver. Chair Peggy Forseth-Andrews was by phone. Staff: District Manager Jonathan Lambdin and District Secretary Debra Gale.

**Public Comment:** None.

**Consent Calendar:** Trustee Steve Weaver made a motion to approve the amended November 10<sup>th</sup> Board Meeting and the financial reports for November. Seconded by Trustee Dennis Buscher. The vote of approval was unanimous.

**Discussion and/or Possible Action Items:**

**Facilities Report –**

- Franklin Cemetery – Manager Lambdin reported that seeding of grass is being done at this time. Also, Manager Lambdin met with West Coast Arborists (WCA) regarding tree selection. Manager Lambdin asked for volunteers who can help in selecting section names at the Franklin Cemetery. Chair Peggy Forseth-Andrews and Trustee Dennis Buscher volunteered.
- San Joaquin Cemetery – Manager Lambdin reported that the homeless camp has been removed next the San Joaquin Cemetery.

**Staffing -** Manager Lambdin reported on the continuing training going on in the District.

**Equipment –** Manager Lambdin report that the 2010 work truck is being repaired at the Maita dealership. Manager Lambdin asked about a local mechanic for repairing vehicles. Dan’s Automotive was recommended.

**Pending Meetings –** None.

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

**New Business –**

- 1) Lease extension for the Kent Street warehouse – Manager Lambdin talked to the legal team which indicated that the contract for the Kent Street warehouse is fair. Trustee Buscher made a motion to accept the current contract for the warehouse. Seconded by Trustee Green. The vote of approval was unanimous.
- 2) Bank card and signing of checks – This item was tabled until next meeting.
- 3) Election of new officers for 2023 – Trustee Buscher made a motion to have Chair Peggy Forseth-Andrews will continue as Chair for 2023. Seconded by Trustee Green. The vote was unanimous. Trustee Green volunteered to be the Vice Chair and Trustee Buscher as Treasurer for 2023.

This meeting adjourned at 6:52 p.m.

**The next regular Board Meeting will be on Thursday, January 12<sup>th</sup> 2022 at 6:30 p.m.**

Respectfully submitted by,

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

Date Minutes approved: 3/9/2023