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An informational meeting was held Thursday, February 9th 2023 at 6:50 p.m. since a quorum was not present.

Public Comment: None.

Consent Calendar: All consent items were tabled until the next scheduled Board meeting.

Discussion only:

Facilities Report – Manager Lambdin reported that all cemeteries weathered the recent storms well. The District has been extremely busy with burial services this month.

Staffing - Manager Lambdin reported that Densel Burse has passed his 90 days probation and was hired as a groundkeeper recently..

Equipment – Manager Lambdin reported that the District needs to purchase a new lowering device in the near future. He will allot for a new device in next year’s budget.

Pending Meetings – Manager Lambdin will be meeting with Jimmy Pinocchio tomorrow regarding more niches at the Hilltop and Elk Grove cemeteries.

Report from District Manager and Board Members about other meetings – Manager Lambdin reported that he and David Farnsworth, District Consultant met with the County regarding the benefits liability. They are waiting for return notification on what the County will be doing to fix the problem. Manager Lambdin and Chairman Forseth-Andrews reported on the meeting they attended with CSD and the City of Elk Grove.

Discussion - Manager Lambdin also reported that he is reviewing the way the District reserves plots for families. He also mentioned it is time to start planning the Memorial Day program. There is only a couple of Board meetings before the event.

Chairman Forseth-Andrews mentioned that the April Board meeting will need to be moved to a later date in the month.

This meeting adjourned at 7:40 p.m.

The next regular Board Meeting will be on Thursday, March 9th 2023 at 6:30 p.m.

Respectfully submitted by,

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

Date Minutes approved: 3/9/2023