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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board Meeting on Thursday, July 13th 2023 at 6:31 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Dennis Buscher and James Means. By phone: Trustee Jessica Green Staff: District Manager Jonathan Lambdin and District Secretary Debra Gale. Guests: Rita, CPA from Blomberg and Griffin Accountancy Corporation and David Farnsworth, District Consultant.

Public Comment: None.

Consent Calendar: Trustee Dennis Buscher made a motion to approve the June 8th Board Meeting, June 14th Emergency Meeting, June 20th Special Meeting and the financial reports for June. Seconded by Trustee Green. The vote was unanimous.

Chair Forseth-Andrews asked the Board to move item F1(Audit Presentation) before the Facilities report. The Board agreed.

- 1) Audit Presentation for 2021-2022 - The audit for 2021-2022 was presented by Rita from Blomberg and Griffin Accountancy to the Board of Trustees. Each Trustee received a copy of this audit. A motion was made by Trustee Buscher to accept the 2021-2022 audit report as presented. Seconded by Trustee Means. The vote of approval was unanimous. A copy of the audit report will be placed with the approved minutes.

Discussion and/or Possible Action Items:

Facilities Report –

Manager Lambdin reported that a tree branch is hanging in the Elk Grove Cemetery which is a safety hazard. He has this branch being removed tomorrow.

Staffing - Chair Forseth-Andrews asked how supervisor training is going. Manager Lambdin will look up what training was completed last month.

Equipment – None.

Pending Meetings – Manager Lambdin stated that a two by two meeting is set up soon plus a conference next month.

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

New Business –

2) Niche project – Manager Lambdin reported on the two bids received from two companies for niche banks at the Hilltop Cemetery. Copies of these bids will be placed with the approved minutes. A motion was made by Trustee Buscher to go with the Kyber niche company for approximately \$ 205,000.00 at the Hilltop Cemetery. Seconded by Trustee Means. The vote of approval was unanimous.

3) Property – Manager Lambdin and Chair Forseth-Andrews reported on their meeting with the City of Elk Grove planning department regarding the Waterman road property. Manager Lambdin and Chair Forseth-Andrews agreed not to move forward with the purchasing of this property after meeting with the City.

4) Recognition of former Trustees – Chair Forseth-Andrews would like to develop a policy to set up a recognition of long-time serving Trustees. Several suggestions were discussed: 1) place a bench in their honor in one of the cemetery, 2) name a newly developed section of the cemetery, 3) let the former Trustee choose what will be placed, or 4) plant a tree with a plaque. The Board tabled this item so they can think about it and do more research.

Note: August's Board meeting will be cancelled due to the PCA Conference at the same time.

This meeting adjourned at 8:10 p.m.

The next regular Board Meeting will be September 14th 2023 at 6:30 p.m.

Respectfully submitted by,

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

Date Minutes approved: 9/14/2023