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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board Meeting on Thursday, October 19th 2023 at 6:30 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Dennis Buscher, Jessica Green and James Means. Staff: District Manager Jonathan Lambdin and District Secretary Debra Gale. Visitor: Bob Turner.

Public Comment: Mr. Turner addressed his opinion on the safety issues with the driveway in front of the Elk Grove Cemetery, especially for events like the Memorial day program. He has attended the City of Elk Grove meeting and was advised to come talk to the Board of Trustee of the Elk Grove – Cosumnes Cemetery District. The Board noted his concerns and informed him that the District is continuing to investigate options for the driveway improvements.

Consent Calendar: Trustee Buscher made a motion to approve the September 14th Board Meeting plus the financial reports for September. Seconded by Trustee Means. The vote was unanimous.

Discussion and/or Possible Action Items:

Facilities Report –

Manager Lambdin reported that all is good in the District. Manager Lambdin reported that the niche project at the Hilltop Cemetery might be completed by the end of the year. Trustee Buscher asked about the dry farming and wells at the Pleasant Grove Cemetery. Manager Lambdin and Trustee Buscher discussed options for the back property of Pleasant Grove for the future.

Staffing - Manager Lambdin informed the Board that Grounds Supervisor Nick Ignoffo left the District on October 4th for another opportunity. The District has been interviewing for this position.

Equipment – Manager Lambdin reports that all is good with equipment.

Pending Meetings – None.

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

New Business –

1) Elk Grove Cemetery driveway – Manager Lambdin has not received any new bids for this project. This was tabled until next month.

2) Eligibility Policy – The Board had time to review the Eligibility Policy Manager Lambdin handed out at last month's meeting. A motion was made by Trustee Buscher to approve Policy #26 – Eligibility Policy for the District. Seconded by Trustee Means. The vote of approval was unanimous. A copy of this policy will be placed with these approved minutes and in the District policy book.

• Side note: Chairman Forseth-Andrews asked Manager Lambdin if there were any plans made yet to honor past Board member, Steve Weaver. Manager Lambdin reported that he is still working on it.

The Board of Trustees went into Executive Session at 7:20 p.m. The Board reconvened at 7:35 p.m. reporting no action taken on a Personnel issue.

This meeting adjourned at 7:40 p.m.

The next regular Board Meeting will be November 9th 2023 at 6:30 p.m.

Respectfully submitted by,

Debra L. Gale – District Secretary Elk Grove – Cosumnes Cemetery District Date Minutes approved: