



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, December 14th 2023 at 6:34 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.

Public Comment: None.

Consent Calendar: Trustee Buscher made a motion to approve the corrected November 9th Board Meeting plus the financial reports for November. Seconded by Trustee Means. The vote was unanimous.

Discussion and/or Possible Action Items:

Facilities Report –

Manager Lambdin reported that the groundkeepers are winterizing the District cemeteries. Manager Lambdin also had a backflow valve repaired at the Pleasant Grove Cemetery since it was leaking. Manager Lambdin reported on the outcome of switching dumpsters at the Kent Street warehouse.

Staffing – Staff attended a PCA training program at the Galt/Arno Cemetery District.

Equipment – Manager Lambdin discussed with the Trustees purchasing a wood-chipper for the District. There were many questions asked by the Board. A Special Meeting has been called for December 21st at 3 p.m. at the District office. Manager Lambdin will report any answers to the Trustees' questions before the scheduled meeting.

Pending Meetings – None.

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

New Business –

- 1) Elk Grove Cemetery driveway - Manager Lambdin is still working on getting bids.
- 2) Election of Officers for 2024 - Trustee Buscher nominated Chair Forseth-Andrews to continue serving as Chair of the Board and Trustee Green as Vice Chair. Seconded by Trustee Green. The vote of approval was unanimous.

- Side notes: Manager Lambdin would like to schedule a Staff Appreciation luncheon in January. He also would like the Board to be thinking about Memorial Day program for 2024.

This meeting was adjourned at 7:42 p.m.

A Special Meeting will be held December 21st at 3 p.m. plus the next regular Board Meeting will be January 11th 2024 at 6:30 p.m.

Respectfully submitted by,

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

Date Minutes approved: 1/19/2024