



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 Special Board Meeting on Thursday, January 18<sup>th</sup> 2024 at 6:36 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: David Lema from the Linda Mae Mahon Lema Foundation (LMML Foundation) and past District Board Member.

**Public Comment:** David Lema talked to the Board about reading more names of service man killed in the Vietnam conflict. Fourteen servicemen names from the Elk Grove area have been discovered. He would like to read them at this year's Memorial Day if the Board would like.

**Consent Calendar:** Trustee Buscher made a motion to approve the December 14<sup>th</sup> Board Meeting minutes and December financial report. Seconded by Trustee Green. The vote was unanimous. Trustee Green made a motion to approve the December 21<sup>st</sup> Special Board Meeting minutes. Seconded by Trustee Means. The vote was as follows: two ayes and one abstained.

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

**Facilities Report** – Manager Lambdin reported that all is good.

**Staffing** – Manager Lambdin reported that all is good.

**Equipment** – Manager Lambdin reported that training is complete with the new woodchipper by all groundskeepers. Also, District Manager, Office Manager and Grounds Foreman have completed several training courses with GSRMA. Chair Forseth-Andrews read a letter sent to the District by a family regarding the helpful assistance two groundkeepers gave them at the Pleasant Grove Cemetery.

**Pending Meetings** – Manager Lambdin informed the Board that there is a two-by-two meeting January 30<sup>th</sup> at 10 a.m.

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

**New Business** –

- 1) Elk Grove Cemetery driveway - Manager Lambdin reported nothing new.
- 2) LAFCo Election - The Board decided to abstain from voting.
- 3) Resolution 2024-1: Transfer of funds – Manager Lambdin explained the need to transfer funds from the Land account to the Refuse collection account. He recommended transferring \$ 6,000.00 to get the District through the rest of this year. A motion was made by Trustee Buscher to approve staff's recommendation to transfer \$ 6,000.00 from the Land account (#41410100) to the Refuse Collection/Disposal services account (#2193). Seconded by Trustee Means. The vote of approval was unanimous.
- 4) Memorial Day planning - Manager Lambdin requested forming a committee to plan the 2024 Memorial day. Two Trustees have volunteered to be on this committee: Trustee Buscher and Chair Forseth-Andrews. The Board agreed to have David Lema involved in this year's program.

This meeting was adjourned at 7:40 p.m.

**Next regular Board Meeting will be February 8<sup>th</sup> 2024 at 6:30 p.m.**

Respectfully submitted by,

Debra L. Gale – District Secretary EGCCD

Date Minutes approved: 2/8/2024