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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a monthly Board Meeting on Thursday, May 9th 2024 at 6:35 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. Visitors: James Pinocchio, Cemetery360/Civil Engineer.

Public Comment: Mr. Pinocchio stopped by the Board meeting to re-introduce himself to the Trustees. Mr. Pinocchio reviewed several local projects he is working on with the Trustees.

Consent Calendar: Trustee Buscher made a motion to approve April 18th Special Board Meeting minutes and April financial report. Seconded by Trustee Means. The vote was unanimous.

Discussion and/or Possible Action Items:

Facilities Report – Manager Lambdin reported on preparing for Memorial day in the Elk Grove Cemetery. The Memorial day banners at the Franklin cemetery are torn by the strong wind in the Franklin area. Chair Forseth-Andrews asked about the school property behind the Franklin Cemetery and suggestion to Manager Lambdin write a letter to the Elk Grove Unified School District with the interest in acquiring the property for future expansion.

Trustee Buscher asked about the fencing at the Hilltop Cemetery around the niche area. Manager Lambdin is still working on it and will be talking to Jimmy Pinocchio about options to complete this project. The Board asked about placing safety cones around the area so the public will not step off the edge and injure themselves.

Manager Lambdin reported that the bathroom window in the District office will be replaced next week just in time for Memorial day.

Staffing – Manager Lambdin informed the Board that one groundkeeper has quit their job with the District. Interviews have started for a replacement groundskeeper this week. So far there are two candidates. Manager Lambdin also reported that monthly training has been completed by himself and the office manager.

Equipment – One lawnmower has died completely. Manager Lambdin is researching mowers for a potential future purchase. He will have more information when the Board talks about next year's budget.

Pending Meetings – None.

Report from District Manager and Board Members about other meetings – The Memorial day meeting that was scheduled for May 3rd was only attended by Trustee Means – no one else showed up.

New Business –

Memorial Day- The programs have been ordered and will be ready on Monday, May 13th. The Board asked what help is needed in setting up for Memorial day. Manager Lambdin told the Board that they can contribute to the potluck luncheon after the take down.

Executive Session: The Board went into Closed session at 7:20 p.m. ending at 7:40 p.m. Chair Forseth-Andrews reported that Resolution 2024-3 was passed and adopted. The vote was as follows: Ayes – three and Recused – one, who was not present in the executive session. A copy of this Resolution will be placed with the approved minutes and in the District Resolution/Policy binder.

This meeting was adjourned at 7:45 p.m.

Next Special Budget Board Meeting is scheduled for June 4th at 10 a.m. and the next Regular Board Meeting will be June 13th 2024 at 6:30 p.m. All meetings will be conducted at the District office.

Respectfully submitted by,

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

Date Minutes approved: 6/13/2024