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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a monthly Board Meeting on Thursday, June 13th 2024 at 6:35 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Dennis Buscher and James Means. Absent: Trustee Jessica Green Staff: District Manager Jonathan Lambdin and District Secretary Debra Gale.

Public Comment: None.

Consent Calendar: Trustee Buscher made a motion to approve the May 9th Board Meeting. Seconded by Trustee Means. The vote of approval was unanimous. Also, Trustee Buscher again made a motion to approve the June 4th Special Budget Board Meeting minutes plus the May financial report. Seconded by Trustee Means. The vote was unanimous.

Discussion and/or Possible Action Items:

Facilities Report – Manager Lambdin reported on the following:

- Water is back on at the Kent Street warehouse. Chair Forseth-Andrews would like Manager Lambdin to contact Legal regarding the issues with this property and set up a meeting by phone with them.
- Water is back on at the Pleasant Grove Cemetery with the grass looking better.
- Fighting brown spots in each cemetery due to the warmer weather.
- Station 9 at the Franklin Cemetery is intermittently sticking. Groundmen will be working on it.
- San Joaquin Cemetery has homeless neighbors again. The olive tree might have beetles and need removal.

Staffing – Manager Lambdin reported that the District’s new hire, Jordan is doing well.

Equipment – None.

Pending Meetings – None.

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

New Business –

Memorial Day- Manager Lambdin has yet to schedule a review meeting for the Memorial day committee. There was an article published in the Elk Grove Citizen about the Memorial Day event.

This meeting was adjourned at 7:20 p.m.

Next Regular Board Meeting will be July 11th 2024 at 6:30 p.m. Board meetings are conducted at the District office.

Respectfully submitted by,

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

Date Minutes approved: August 15, 2024