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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held our regular Board Meeting on Thursday, December 12th 2024 at 6:34 p.m. at the District office. Trustees in attendance include Chair Peggy Forseth-Andrews, Jessica Green and James Means. Staff: District Manager Jonathan Lambdin and District Secretary Debra Gale. Absent: Trustee Dennis Buscher.

Public Comment: None.

Consent Calendar: Trustee Green made a motion to approve the November 22nd Emergency Meeting and November financial reports. Seconded by Trustee Means. The vote of approval was unanimous. The November 14th Board Meeting minutes were tabled until the next Board Meeting.

Discussion and/or Possible Action Items:

Facilities Report – Manager Lambdin reported staff has been busy with burials this month. Manager Lambdin asked the Board about continuing to lease the back section of Pleasant Grove property for dry farming. The Board agreed to continue. Also, Manager Lambdin reported on the progress of purchasing the new warehouse in Elk Grove.

Staffing – Manager Lambdin reported that all is good with staff at this time.

Equipment – Manager Lambdin reported that District will need to purchase a used forklift in the near future.

Pending Meetings – Trustee Green asked if the District has been to any Two-by-Two meetings with CSD. Manager Lambdin will try to contact CSD staff to get something set up.

Report from District Manager about other Meetings – Staff attended a PCA training at the Galt Arno Cemetery District last Friday for training on Back injuries, Equipment maintenance, etc... Manager Lambdin, Office Manager Krikorian and Grounds Supervisor Morlan watched a winter training set up by GSRMA this month. Manager Lambdin talked to Gayle Mooney of the DAR about the “Wreath across the America” program. Extra wreath this year maybe brought over to the Elk Grove Cemetery to be placed on Veterans’ plots this weekend. Manager Lambdin would like to work with the DAR with next year’s placing of wreath.

New Business –

Temporary marker policy proposal- A draft of this policy was given to the Trustees prior to the meeting for review. Trustee Green asked to add “within 12 months” to #2. Trustee Green made a motion to accept the amended Temporary marker policy as written. Seconded by Trustee Means. The vote of approval was unanimous. A copy of this policy numbered #27 will be added to the District Policy book and added with the approved minutes of this meeting.

Memorial rights/Bench policy proposal - A draft of this policy was also given to the Trustees prior to the meeting for review. Chair Forseth-Andrews made several suggestions for changes. The Board would like to review this policy a little longer. This item was tabled to the next Board Meeting.

Board Elections – Trustee Green nominated Peggy Forseth-Andrews to continue as Chair, Trustee Means as Vice Chair with Trustee Dennis Buscher Treasurer. Trustee Green made a motion to approve this nomination for the next year. Seconded by Trustee Means. The vote was unanimous.

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

Next Board Meeting will be January 9th 2024 at 6:30 p.m. at the District office.

Respectfully submitted by,

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

Date Minutes approved: 1/9/2025