



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 our regular Board Meeting on Thursday, March 13th 2025 at 6:32 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 January 9th Board Meeting minutes plus January and February Financial reports. Seconded by Trustee Means.

Discussion and/or Possible Action Items:

Facilities Report – Manager Lambdin discussed the new building alarm system. He has met with the Bay Alarm company. He received several quotes for setting up fire and alarm system plus cameras in the office and shop areas. Manager Lambdin also discussed the layout of the office area. The Board strongly suggested hiring a space designer to help with laying out the office area.

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

Equipment – Nothing currently.

Pending Meetings – Manager Lambdin asked the Board about them attending the GSRMA training on April 30th. Manager Lambdin has been trying to set up a two-by-two meeting with CSD but was not successful. Manager Lambdin also wants to set up a Memorial Day meeting on March 30th around 10 a.m... He will let the Trustees know if it gets scheduled.

Report from District Manager about other Meetings – Nothing currently.

New Business –

Engagement Letter for Best, Best and Krieger - The Board reviewed the letter of engagement from Best, Best and Krieger law services. A motion was made by Trustee Means to accept and sign this letter of engagement with Best, Best and Krieger. Seconded by Trustee Green. The vote of approval was unanimous. Chair Forseth-Andrews signed this letter.

Headstone company access agreement - The item has been tabled until next month.

Review Cemetery prices - The Board and Manager reviewed a new Price list with raising prices by 20% for the District. Trustee Green made a motion to approve this price increase plus honor any reserved plot with the old price as of May 1st 2025. Seconded by Trustee Means. The Board asked to review Cemetery pricing each January from now on.

Side notes - Manager Lambdin informed the Board of several issues that have produced banking with the County account and the rental company, Utopia. Manager Lambdin would like to open a separate checking account from the County as a depository, so the District has more control and receive bank statements regularly. The Board agreed so Manager Lambdin will investigate it and also contact Brian Hughes for legal advice.

Also Chair Forseth-Andrews asked if any Board member would like to serve on the Sacramento County Treasurer Oversight Committee for Special Districts. All attending Board members declined at this time.

This meeting was adjourned at 8:22 p.m.

Next Board Meeting will be April 10th 2025 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: 4/10/2025