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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a regular Board Meeting on Thursday, January 8<sup>th</sup> 2026 at 7:00 p.m. at the District office. Trustees in attendance include Chair James Means, Peggy Forseth-Andrews, Dennis Buscher and Jessica Green. Staff: District Manager Jonathan Lambdin and Secretary Debra Gale.

**Public Comment:** None.

**Consent Calendar:** Trustee Green made a motion to approve the December 11<sup>th</sup> Board Meeting minutes. Seconded by Trustee Forseth-Andrews. Trustee Buscher made a motion to approve the financial reports for December. Second, by Trustee Green. The vote of approval was unanimous.

**Manager's Report:** The District office received a deep cleaning this week. The sliding door at the Pleasant Grove rental is being replaced. A tree has fallen in the Elder Creek Cemetery. The Grounds men are almost moved into the new warehouse. The District is short one grounds man as of this week and Manager Lambdin will be posting a job description by next Monday. Manager Lambdin reported that he will be modifying the job description as a supervisor training position. The Board had no objections. Trustee Buscher asked for an update on the squirrel issue. All holes at the Elk Grove, Pleasant Grove and Franklin Cemeteries have been filled in. The A/C unit at the District office has been replaced. The District received its first shipment of vaults from the new company. Manager Lambdin indicated that purchasing a forklift will be discussed at the next Board meeting.

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

*Employee Appreciation* - Tabled until next month's meeting.

*Donation discussion* - Manager Lambdin received a letter from the Mauck family asking about donating money to a project for the District. Manager Lambdin indicated that the Pleasant Grove niche banks need concrete continued up the structure. The Board asked if there is a list of projects for the District. Manager Lambdin stated that he has a list. Manager Lambdin will investigate dedication plaques with Ruhkala monument company. Trustee Forseth-Andrews made a motion to accept to go forward with the donation process with memorial plaque. Seconded by Chair Means. The vote of approval was unanimous.

**Request for agenda items for next month** – The Board asked for Employee Appreciation and Memorial Day program be added to next month's agenda.

This meeting was adjourned at 8:11 p.m.

**Next Board Meeting will be February 12<sup>th</sup> 2026 at 7:00 p.m. at the District office.**

Respectfully submitted by,

Debra L. Gale – District Secretary

Elk Grove – Cosumnes Cemetery District

Date Minutes approved: 2/12/2026