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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a Special Board Meeting on Thursday, August 20th 2026 at 4:36 p.m. at the District office. Trustees in attendance include Chair James Means, Dennis Buscher, Peggy Forseth-Andrews, Tom Mahon and Jessica Green (arrived 5:40 pm). Staff: District Manager Jonathan Lambdin, Office Manager Rebecca Krikorian and Secretary Debra Gale. Visitor: Brian Hughes, Attorney.

Public Comment: None.

Consent Calendar: Trustee Buscher made a motion to approve the July 9th Board Meeting. Second by Chair Means. The vote of approval was unanimous. Also, Trustee Buscher made a motion to approve the financial reports for July. Second by Trustee Forseth-Andrews. The vote of approval was unanimous.

- **Manager's Report:** Manager Lambdin reported water issues at a couple of cemeteries. The well at the Franklin cemetery has been patched for now but needs to be repaired in the Fall. The well at the Pleasant Grove cemetery also needs to be looked at in the new section. Manager Lambdin thinks someone is turning off the valves at the Hilltop and Franklin cemeteries. It was suggested to set up trail cameras to watch these areas.

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

Sphere of Influence/boundaries, Modification of the Sphere - A handout was given to the Trustees showing the existing district boundaries and the updated district boundaries. A copy of these maps will be available with the approved minutes. A resolution adopting an updated district SOI and map for inclusion in the LAFCo MSR. Trustee Buscher made a motion to accept Resolution 2026-1 updating the district map. Seconded by Chair Means. The vote is as follows: Ayes – 4 and Absent – 1. Trustee Green was not present at the time of the vote.

Final Budget for 2026-2027 – Manager Lambdin reviewed the final budget with the Trustees. Not many changes between the preliminary budget and final budget. Trustee Buscher made a motion to approve the final budget for 2026-2027. Seconded by Trustee Mahon. The vote of approval was unanimous. Also, Trustee Buscher made a motion to roll over 204A fund interest for fiscal year 2025-2026. Seconded by Chair Means. The vote of approval was unanimous.

Time change for Board Meetings - The Trustees discussed changing the Board meeting time to 5:30 p.m. to accommodate work schedules. Trustee Buscher made a motion to change the start time of 5:30 p.m. on the second Thursday of the month. Seconded by Trustee Forseth-Andrews. The vote was as follows: Ayes – 4 Noes – 1.

Pleasant Grove Cemetery development - Tabled to set up a Special Board meeting to focus on beautification.

- **Other meetings** – Two Trustees attended the SCERS meeting on Wednesday, August 19th and asked for item #22 on their agenda to be tabled until more research and clarifying can be discussed. A Special Board meeting will be set up for next week. In attendance will be a representee from SCERS, Attorney Brian Hughes and Cemetery Board members.

This meeting was adjourned at 6:50 p.m.

Next Board Meeting will be September 10th 2026 at 4:30 p.m. at the District office.

Respectfully submitted by,

Debra L. Gale – District Secretary

Elk Grove – Cosumnes Cemetery District

Date Minutes approved: 9/9/2026