

Alamo-Lafayette Cemetery District

An Independent California Special District

3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

**MINUTES
REGULAR MEETING
NOVEMBER 8, 2021
1:00 P.M.**

District Office: 3285 Mt. Diablo Blvd., Lafayette, CA 94549

CALL TO ORDER – The meeting was called to order at 1:15 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen, Trustee Mary McCosker and District Manager Patricia Howard.

APPROVAL OF MINUTES – It was moved by Thiessen, second by Flood to approve the October minutes as presented. *Vote:* Ayes –Thiessen and Flood. Noes – 0.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CSDA – COVID-19 updates, e-Newsletters and Webinars

EBRPD – Newsletter

CAPC – Conference Questionnaire

CCSDA – Notice of Meeting and Agenda

Museum of the San Ramon Valley – Weekly Newsletters

Current Fund Balance \$350,577.74

FINANCIAL

- a. **Approval of Warrants** – It was moved by Thiessen, second by Flood to approve the October warrants as presented. *Vote:* Ayes – Flood and Thiessen. Noes – 0.
- b. **Income/Expenditures** – October income and expenditures, were given to the Board.

OLD BUSINESS

- a. **Public Policy tabled to next meeting**

NEW BUSINESS

- a. **Employee Appreciation Luncheon** – It was moved by Thiessen, second by McCosker to approve the employee luncheon. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.
- b. **Front Lawn Fee Increase** – It was moved by McCosker, second by Thiessen to approve the front lawn full casket price increase. Top tier \$7,000, middle \$5,000 and lower \$4,000.

TRUSTEE REPORTS

MCCOSKER – Meeting with Greg Wolff, City of Lafayette and District Manager Howard, on Tuesday December 9, 2021 to discuss cemetery. Tours will start in the spring. Janet Nadol is helping with the Lafayette Cemetery Book

THIESSEN – Felt the bid for the tree work was acceptable.

FLOOD – The Veteran’s Day flags look beautiful.

ADJOURN MEETING – 2:14 P.M.

NEXT MEETING: December 13, 2021, at 12:30 P. M. Employee Appreciation Luncheon