

# **Alamo-Lafayette Cemetery District**

**An Independent California Special District**

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

**AGENDA  
BOARD OF TRUSTEES MEETING  
JANUARY 13, 2020  
1:00 P.M.**

- 1. CALL TO ORDER**
  - 2. APPROVAL OF MINUTES**
  - 3. PUBLIC COMMUNICATIONS**
  - 4. CORRESPONDENCE**
  - 5. DISTRICT MANAGER'S REPORT**
  - 6. TRUSTEES' REPORT**
  - 7. OLD BUSINESS**
  - 8. NEW BUSINESS**
    - a. Temporary Office Rental**
    - b. Update Office Building**
    - c. Purchase Tuff shed**
    - d. District Vehicle**
    - e. Research Loans**
  - 9. RETIREMENT APPROVAL AND RESOLUTION FOR ALL REGULAR EMPLOYEES OF THE DISTRICT**
  - 10. HOWARD'S EMPLOYMENT REVIEW**
  - 11. CLOSED SESSION**
    - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957)**
  - 12. REPORT ACTIONS (IF ANY) TAKEN IN CLOSED SESSION**
  - 13. APPROVE ADJUSTING SALARIES TO SUPPORT THE DISTRICT'S GOAL OF ESTABLISHING PROPER ALIGNMENT AND COMPETITIVE COMPENSATION**
  - 14. WARRANTS**
  - 15. ADJOURN MEETING**
- NEXT MEETING: FEBRUARY 10, 2020 at 1:00 P. M.**