

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
MAY 14, 2018
1:00 P.M.**

CALL TO ORDER

The meeting was called to order at 1:05 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 McCosker, second by Thiessen to approve the April minutes as corrected. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0.

PUBLIC COMMUNICATIONS

None.

CORRESPONDENCE

CSDA – e-Newsletters, open forum digest, Call to Action

Lafayette Historical Society – Tours

LAFCO – Call for Nominations, Meeting and Budget

EBRPD – Newsletter

PCA – Newsletter

SDRMA – Newsletter

Print Out - \$43,269.62

DISTRICT MANAGER'S REPORT

Our internet keeps dropping or is very slow. I looked into different internet providers and unfortunately, it is too costly to run new lines to our office. Since all of the benches were damaged or not manufactured correctly I cancelled the new benches. Received the nine replacement garbage cans and of those only three were minimally damaged. Cancelled the rest of the order. Church of the Latter-Day Saints performed a cleanup of the Alamo Cemetery as a way to give back to the community. Maintenance Worker Villa is on vacation for the next two weeks.

TRUSTEES REPORT

THIESSEN – Went through the Alamo cemetery many times. Where the road turns there is a broken flower vase at the Johnson site. Cemetery looks very clean. There are a lot of garbage bags at the entrance. Flowers in the urns at the front entrance are gone. Bottle Brush is pretty, and Iris is blooming.

MCCOSKER – Tour season is upon us. Lafayette Cemetery looks nice.

FLOOD – Noticed new retaining wall and garbage cans. There was an older man walking through the grounds.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

SECURITY SYSTEM – It was moved by Thiessen, second by McCosker to approve the purchase of SimpliSafe Security System to replace the AES System that is no longer servicing our area. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.

WARRANTS

It was moved by McCosker, second by Thiessen to approve the April warrants as presented. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0.

NEXT MEETING

Monday, June 11, 2018, at 1:00 P.M.

ADJOURNED

2:35 p.m.