

Alamo-Lafayette Cemetery District

An Independent California Special District

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

**MINUTES
REGULAR MEETING
OCTOBER 14, 2024
1:00 P.M.**

Meeting was held at the District Office located at 3285 Mt. Diablo Blvd., Lafayette, CA 94549

CALL TO ORDER – The meeting was called to order at 1:07 p.m. by Trustee McCosker.

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Trustee/Chair Mary McCosker and Trustee Carolyn Thiessen. Trustee Paul Gardner attended by phone. Staff: District Manager Patricia Howard. CC County Supervisor District 2, Chief of Staff, Jennifer Quallick.

PUBLIC COMMENTS – None

ADOPTION OF AGENDA – It was moved by Thiessen, second by McCosker to adopt the agenda as presented. *Vote:* Ayes –Thiessen and McCosker. Nays – 0

Correspondence

CAPC – Annual Conference.

CCC – Supervisor Andersen’s weekly newsletters

CSDA – eNews updates, Open Forum, Special District Leadership Academy, Take Action Brief, Numerous Webinars, Membership Dues

Lafayette Historical Society – Newsletter

PCA – Staff training day

SDRMA – Risk Management, Safety Talk & Training, Open Enrollment - Benefits renewal, District Digest, Webinar – 1059B/1095C Medical Reporting.

Letter from Berckefeldt – Wanting to be Placed in the Baldwin family site. She is the great-granddaughter of the original purchaser.

My report

Hired a District Assistant. She started on Wednesday November 6, 2024, and will work five hour, three days per week. Mai Garcia will still come in through the end of November to help with training.

I contacted EBMUD about the water that was left on in the Lafayette Cemetery on 9/27-9/30. There is nothing they can or will do.

There are new holes in the Alamo Cemetery, and as soon as we fill them the squirrels come back and make new holes.

Attended the CAPC meeting in San Luis Obispo. The meeting was informative. There was a lot of discussion about homelessness and vandalism and squirrels. It seems we are all encountering the same issues. David Becker with CSDA held an all-day training, “The Board’s role in finance and fiscal accountability”. Bob Hunt, former/retired ALCD attorney, was in attendance. He held a discussion on the California Health and Safety Code for Cemetery District’s.

The Lafayette Scouts PAC 220, will place the flags for Veteran’s day in the Lafayette Cemetery.

The Lafayette lawns still look great.

The office has been extremely busy.

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

FINANCIALS –

- a. It was moved by Thiessen, second by McCosker to approve the September 2024 warrants as presented. *Vote:* Ayes – Thiessen and McCosker. Nays – 0.
- b. Monthly Financials for September 2024 were given to the Board
- c. District fund balance - \$621,005.40

OLD BUSINESS

No Old Business

NEW BUSINESS

No Old Business

COMMENTS FROM TRUSTEES

Thiessen – Drove through the Alamo Cemetery looked good considering all of the problems.

Gardner – Has a tour of the Alamo Cemetery coming up on Saturday November 2, 2024.

McCosker – Please have staff replace the wooden cap on the retaining wall in the middle road of the Lafayette cemetery.

ADJOURN MEETING – 1:42 P.M.

NEXT MEETING: November 11, 2024, at 1:00 P. M. held at the District Office