

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 APRIL 8, 2019 1:00 P.M.

CALL TO ORDER

The meeting was called to order at 1:10 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 March minutes as presented. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0.

PUBLIC COMMUNICATIONS

None.

CORRESPONDENCE

CAPC – Newsletter, New Laws

CSDA – e-Newsletters, open forum digest and a call for nominations to the Board of Directors

LAFCO – Notice of Meeting & Agenda

CCSDA – Notice of Meeting and Agenda, Budget

EBRPD – Newsletter

Print Out – \$108,012.79

DISTRICT MANAGER'S REPORT

Office has been busy with interest, burials and sales. I will be out of the office for a procedure on my wrist for two weeks. Sent a letter asking for the local electrician's union for any financial help in extending electricity to the front gate. Looking into urn rocks to possibly place on the hotel (west) side of the Lafayette Cemetery.

TRUSTEES REPORT

MCCOSKER – Lafayette Cemetery - Area near hotel looks bare.

THIESSEN – Thiessen drove through Alamo Cemetery looks very nice, flowers out, Daffodils have died, other bulbs out and are pretty. Didn't see any problems. Noticed the bare area near hotel in Lafayette Cemetery.

FLOOD – Noticed pretty Lilies and beautiful blue Iris in the Lafayette Cemetery.

OLD BUSINESS

No Old Business

NEW BUSINESS

WARRANTS - It was moved by McCosker, second by Thiessen to approve the warrants as presented.

Vote: Ayes – McCosker, Thiessen and Flood. Noes – 0.

NEXT MEETING

Monday, May 13, 2019, at 1:00 P.M.

ADJOURNED 1:53 p.m.