

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
MAY 13, 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, Trustee Carolyn Thiessen and Trustee Paul Gardner.
Staff: District Manager Patricia Howard. Terry Kemp, Kemp & Kemp Associates and Primo Facchini, Green Trust Demolition.

PUBLIC COMMENTS – None

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

CORRESPONDENCE –

CSDA – Legal updates, eNews and various Webinars
CAPC – Legal updates, Newsletter and area meetings
Lafayette Historical Society - Newsletter
CCSDA – Notice of Meeting

APPROVAL OF MINUTES – It was moved by Thiessen, second by Gardner to approve the minutes of April 15, 2024, as corrected. *Vote:* Ayes – Thiessen, Gardner and McCosker. Nays – 0.

FINANCIALS –

- a. It was moved by Thiessen, seconded by McCosker to approve the April 2024 warrants as presented. *Vote:* Ayes – Thiessen, McCosker and Gardner. Nays – 0.
- b. Monthly Financials for April 2024, were given to the Board
- c. District fund balance - \$315,883.25

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **Kemp & Kemp and Associates** – It was moved by Gardner, second by Thiessen to approve Terry Kemp to come up with erosion control remedies for the Alamo Cemetery. *Vote:* Ayes – Gardner, Thiessen and McCosker. Nays – 0.

COMMENTS FROM TRUSTEES

Gardner – Please clean up the ivy from the north/east corner of the Alamo Cemetery.

ADJOURN MEETING – 2:29 P.M.

NEXT MEETING: June 17, 2024, at 1:00 P. M. held at the District Office