

# 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

**MINUTES  
REGULAR MEETING  
JULY 10, 2018  
11:00 A.M.**

**CALL TO ORDER**

The meeting was called to order at 11:05 A.m. by Trustee Flood. *Present:* Chairperson/Trustee Nancy Flood, Trustee Mary McCosker, Trustee Carolyn Thiessen and District Manager Patricia Howard.

**APPROVAL OF MINUTES**

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

**PUBLIC COMMUNICATIONS**

None.

**CORRESPONDENCE**

CSDA – e-Newsletters, Election, Annual Meeting, Call to Action and open forum digest

LAFCO – Notice of Meeting

PCA – Newsletter & Annual Meeting

EBMUD – Newsletter

CCSDA – July Meeting, Audit, Minutes, Newsletter and Oversight Committee

Print Out – \$153,503.85

**DISTRICT MANAGER'S REPORT**

Benches have been secured to the cement pads throughout the Lafayette Cemetery. The wire fence has been installed on the east side of the front lawn. Listed open position on Craigslist – no response. There is still no response from Lafayette Pointe HOA regarding the Eucalyptus trees.

**TRUSTEES REPORT**

**MCCOSKER** – Martha Cunningham – Mary's cousin was placed in the Lafayette Cemetery yesterday.

**THIESSEN** – Drove through both cemeteries and they look nice. Alamo Cemetery has two patches of weeds by the niches that need to be removed. The leftovers leaves from the bulbs are dead but do not remove them. The cemeteries look well maintained. What is going on with the wood chips on the side of the road in the Lafayette Cemetery?

**FLOOD** – Was here last week and met the temporary worker. Saw the new benches. The nandina look nice.

**OLD BUSINESS**

No Old Business

**NEW BUSINESS**

**COX LETTER** – The Board has reviewed Mrs. Cox's letter requesting the Board to remove or lower the non-residents fee. After considerable discussion, the Board cannot remove or lower the fee due to California's Health & Safety Code.

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

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

**NEXT MEETING**

Monday, August 13, 2018, at 1:00 P.M.

**ADJOURNED**

11:45 a.m.