

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
JUNE 8, 2020
1:00 P.M.**

District Office: 3285 Mt. Diablo Blvd., Lafayette, CA 94549

CALL TO ORDER – The meeting was called to order at 1:12 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen, and District Manager Patricia Howard. Trustee Mary McCosker attended by telephone.

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

PUBLIC COMMENTS – None

CORRESPONDENCE –

CAPC – COVID-19 updates, Meeting updates, calendar picture request.

CSDA – COVID-19 updates, Meeting updates, e-Newsletters, Webinars.

CCSDA – Meeting Agenda.

CC County – Workforce Development - results on the back to work survey.

LAFCO – Budget, Notice of Meeting and Agenda.

Brian O’Toole, Attorney – Received (today) a letter from Mr. O’Toole regarding Mrs. Shine’s lots.

Current Fund Balance \$96,735.60

DISTRICT MANAGER REPORT –The office was busy this past month.

FINANCIAL

- a. **Approval of Warrants** – It was moved by McCosker, second by Thiessen to approve the May warrants as presented. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0.
- b. **Income/Expenditures** – May 2020

OLD BUSINESS

- a. **Water Damage update** – Howard will look into and possibly obtain bids for prefab, modular and renovation of the District office.

NEW BUSINESS

- a. **2020-2021 Fiscal Year Budget** – It was moved by Thiessen, second by McCosker to approve the budget. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.

COMMENTS FROM TRUSTEES –

Flood thanked the District for the flowers.

Thiessen drove through the Alamo Cemetery and noticed an old garbage can by Monroe, saw the new stairs but was concerned with the hand rail laying on the ground.

ADJOURN MEETING – 2:10 P.M.

NEXT MEETING: July 6, 2020 at 1:00 P. M.