

# 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 FEBRUARY 11, 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 and District Manager Patricia Howard. Trustee Mary McCosker arrived at 1:30

### APPROVAL OF MINUTES

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

### PUBLIC COMMUNICATIONS

None.

### CORRESPONDENCE

CAPC – Annual Conference

CSDA – e-Newsletters and open forum digest

LAFCO – Notice of Meeting

SDRMA – Newsletters

CCSDA – October Minutes, January Meeting & Agenda and Treasury Report

Print Out – \$112,373.94

### DISTRICT MANAGER'S REPORT

Hired a new engraver for niche shutters. Purchased new 2018 Ford F150 from Sacramento Ford through the government fleet pricing. Former employee Villa has been re-hired. I completed the state mandated Ethics training online as required. Attended the Quarterly CCSDA meeting.

### TRUSTEES REPORT

**MCCOSKER** – Met her cousin here in the Lafayette Cemetery. He put flowers out and cleaned up their family site. Went to Claudia Nemir's (SRV Women's Republican Federation) house to pick up a family picture. While there, spoke to her about implementing the Wreath's Across America program in the Lafayette Cemetery. Will get more information about this.

**THIESSEN** – Drove through the Alamo Cemetery, really does look beautiful.

**FLOOD** – Attended the CCSDA Meeting. Completed AB 1234 Compliance training and Form 700. Saw the new truck.

### OLD BUSINESS

No Old Business

### NEW BUSINESS

**WARRANTS** - It was moved by McCosker, second by Flood to approve the warrants as presented. *Vote:* Ayes – McCosker and Flood. Noes – 0.

### NEXT MEETING

Monday, March 11, 2019, at 1:00 P.M.

**ADJOURNED** 2:28 p.m.