

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
AUGUST 10, 2020
1:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 1:00 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen, Trustee Mary McCosker and District Manager Patricia Howard all of whom attended by Zoom conferencing.

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

PUBLIC COMMENTS – None

CORRESPONDENCE –

CAPC – COVID-19 updates and meeting updates.

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

ACSDA – Zoom Meeting Agenda, with breakout sessions.

Current Fund Balance \$56,882.61

FINANCIAL

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

OLD BUSINESS

- a. **Water Damage update** – No updates.

NEW BUSINESS

- a. **Deed – Rules and Regulations** – It was moved by McCosker, second by Thiessen to approve the updates and additions to the Rules and Regulations. Ayes – McCosker, Thiessen and Flood. Noes – 0.
- b. **BOARD STIPEND INCREASE** – The stipend discussion will be continued to the September meeting. Trustee Thiessen excused herself at 1:30 for a doctor's appointment.
- c. **PARS RETIREMENT RESOLUTION** – It was moved by Flood, second by McCosker to approve the investment of \$10,000 for both Garcia and Alcala retirement account. It will be spread out over the fiscal year. Resolution 20-005 *Vote:* Ayes – Flood and McCosker. Noes – 0.
- d. **COLA** – It was moved by McCosker, second by Flood to approve the COLA increase of 3% for District employees. Ayes – McCosker and Flood. Noes – 0.

COMMENTS FROM TRUSTEES –

MCCOSKER – Came by the Lafayette Cemetery and saw the grounds-men working. The whole cemetery looked nice.

FLOOD – Drove by the Lafayette Cemetery and saw the crepe myrtles and the pink ladies blooming, very pretty.

ADJOURN MEETING – 1:50 P.M.

NEXT MEETING: September 14, 2020 at 1:00 P. M.