

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 MARCH 9, 2020 1:00 P.M.

CALL TO ORDER

The meeting was called to order at 1:03 p.m. by Trustee Flood. *Present:* Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen and District Manager Patricia Howard. Trustee Mary McCosker was absent.

APPROVAL OF MINUTES

The minutes of February will be submitted for approval at our next meeting.

PUBLIC COMMUNICATIONS

None.

CORRESPONDENCE

CAPC – Annual Meeting

CSDA – e-Newsletters, Nominations for Board of Directors and open forum digest

LAFCO – Notice of Meeting and Agenda.

SDRMA – Newsletter

CCSDA – 2020 Meeting Dates.

Print Out – \$181,155.37

TRUSTEES REPORT

THIESSEN – Drove through both cemeteries and they look good, except for the dirt pile in Lafayette by the upper side lawn.

OLD BUSINESS

No Old Business

NEW BUSINESS

- a. **RAMATALA LETTER REGARDING BLOCK K-1, LOTS 5 & 6, LAFAYETTE CEMETERY** – It was moved by Thiessen, second by Flood a letter to be sent to Mr. Ramatala regarding Block J, lots 5 & 6 of the Lafayette Cemetery, confirming that he and his wife will be on record to use these sites. Howard will respond in writing to Mr. Ramatala. *Vote:* Ayes – Thiessen and Flood. Noes – 0.
- b. **PENNER LETTER REGARDING UNAPPROVE OVERSIZED MARKER** – It was moved by Flood, second by Thiessen to approve re-setting Samantha Sekera's marker in the center of lots 5 and 6. Mr. Penner's marker can be placed below Smamatha's and must not be larger than 12" x 24" flat. Howard will respond in writing to Mrs. Penner. *Vote:* Ayes – Flood and Thiessen. Noes – 0.

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

NEXT MEETING

Monday, April 13, 2020 at 1:00 P.M.

ADJOURNED 2:32 p.m.