

# 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 OCTOBER 21, 2019 1:00 P.M.

### CALL TO ORDER

The meeting was called to order at 1:06 p.m. by Trustee Thiessen. *Present:* Trustee Carolyn Thiessen, Trustee Mary McCosker and District Manager Patricia Howard. Chairperson/Trustee Nancy Flood was absent.

### APPROVAL OF MINUTES

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

### PUBLIC COMMUNICATIONS

None.

### CORRESPONDENCE

CSDA – e-Newsletters, open forum digest and Board Secretary Conference

CAPC – Newsletters and area meeting

CCSDA – Newsletter & Bylaws

LAFCO – Notice of cancelled meeting

EBRPD – Newsletter

Print Out – \$241,647.84

### DISTRICT MANAGER'S REPORT

Groundskeeper Alcalá and Contractor Larez dethatched, aerated and fertilized all the lawns in the Lafayette Cemetery. Ran an ad for the open groundskeeper position on Indeed.com. Alamo Cemetery Tour scheduled for October 24, 2019. Theresa Vigour informed District Assistant Garcia that she spread her mother's ashes in her brother's grave in the Alamo Cemetery and then told her not to report it. The District's health benefits through SDRMA will be effective November 1, 2019. In September, I contacted Jill Ray at Supervisor Andersen's office to request Flood's reappointment to the Board of Trustees. Flood's appointment will expire in November 2019.

### TRUSTEES COMMENTS

**THIESSEN** – Went through both cemeteries, they both look really nice. There are white bags of leaves in the Alamo Cemetery, but there are still leaves all over the ground.

**MCCOSKER** – Been in the Lafayette Cemetery a lot lately - looks good. Love when you go up the middle road and see all the diversity of our cemetery. Side lawns are very saturated with water.

### OLD BUSINESS

No Old Business

### NEW BUSINESS

**HAGG MARKER APPROVAL** – Approved, no larger than 12" x 24" wide x 8" high.

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

### NEXT MEETING

Monday, November 18, 2019, at 1:00 P.M.

**ADJOURNED** 2:12 p.m.