

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 10, 2019 1:00 P.M.

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.

APPROVAL OF MINUTES

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

PUBLIC COMMUNICATIONS

None.

CORRESPONDENCE

CAPC – Newsletter, Notice of New Laws

CSDA – e-Newsletters, open forum digest and a call for nominations to the Board of Directors

LAFCO – Notice of Meeting & Agenda

CCSDA – Notice of Meeting and Agenda, Budget

EBRPD – Newsletter

Print Out – \$93,135.67

DISTRICT MANAGER'S REPORT

Contacted numerous irrigation companies to obtain bids to replace side lawn sprinklers. SDRMA Safety requests have all been completed. We printed a Veteran's report from the CRM and Lafayette has a total of 262 Veteran's. Informed the Board of the required steps our District must take to get the A/P & P/R checks signed at the auditor's office. Sent a letter out to all the local mortuaries regarding the correct information that should be written in Box 12A of the California Burial Permit. Placed flags throughout the Lafayette Cemetery for Veterans day – the flags always look beautiful and is a nice way to honor our Veteran's. Anne Lum placed flags in the Alamo Cemetery.

TRUSTEES REPORT

MCCOSKER – Just finished up 20+ years of cemetery tours. This year they had 18 different classes.

THIESSEN – Thiessen drove through Alamo Cemetery looks very nice, flowers out, Daffodils have died, other bulbs out and are pretty. Didn't see any problems. Noticed the bare area near hotel in Lafayette Cemetery.

FLOOD – Was here in the Lafayette Cemetery, the Sunday of Memorial Day. Everything looked good. There had just been a downpour. There were lots of flags and they looked nice..

OLD BUSINESS

No Old Business

NEW BUSINESS

BUDGET – It was moved by Thiessen, second by McCosker to approve the 2019-2020 fiscal year budget. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.

COST OF LIVING INCREASE – It was moved by McCosker, second by Thiessen to approve a 4.5% Cost of Living increase to be effective July 1, 2019. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0.

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

NEXT MEETING

Monday, July 8, 2019, at 1:00 P.M.

ADJOURNED 2:43 p.m.