

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
OCTOBER 19, 2020
1:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 1:42 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 Flood, second by Thiessen to approve the September minutes as corrected. *Vote:* Ayes – Flood and Thiessen. Noes – 0.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CAPC – COVID-19 updates and Employment Webinar.

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

LAFCO – Webinar / MSR.

Current Fund Balance \$318,281.29

FINANCIAL

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

OLD BUSINESS

- a. **Water Damage update** – Met with an Architect regarding repairing or updating the office.

NEW BUSINESS

- a. **Marke letter** – The Board received a letter from Ms. Marke regarding the disinterment fees. The Board made the decision to change the disinterment fees for a cremation site, to two times the opening and closing fees. *Vote:* Ayes –Thiessen, McCosker and Flood. Noes – 0.

COMMENTS FROM TRUSTEES –

MCCOSKER – Attended the DAR meeting and gave a walking tour of the Lafayette Cemetery. Spoke with Bev Lane and discussed the book she is writing that will mention the Alamo Cemetery.

THIESSEN – Drove through the Alamo Cemetery a couple of weeks ago and it looks beautiful.

ADJOURN MEETING – 2:48 P.M.

NEXT MEETING: November 16, 2020 at 1:00 P. M.