

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
JANUARY 18, 2021
1:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 1:13 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 Thiessen to approve the November minutes as presented. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CAPC – COVID-19 updates, Conference Webinar and various Webinars.

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

LAFCO – Webinar / MSR.

Current Fund Balance \$217,358.99

FINANCIAL

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

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **Upper Lawn Section** – It was moved by Thiessen second by McCosker, to approve the price increase for the opening of new section of upper full burial lots. Price per lot \$7,000. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0

COMMENTS FROM TRUSTEES –

THIESSEN – Went through both cemeteries and they both look nice and green with bulbs coming up. All the wreaths and flags were gone.

MCCOSKER – Thank you for the beautiful Christmas Employee luncheon. The wreaths in the Lafayette Cemetery look beautiful.

FLOOD – Came by the Lafayette Cemetery two to three days after the wreath laying. She looked around and saw all the wreaths, they look beautiful.

ADJOURN MEETING – 2:36 P.M.

NEXT MEETING: FEBRUARY 15, 2020 at 1:00 P. M.