

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 14, 2019 1:00 P.M.

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 Thiessen by to approve the November minutes as presented. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0. There was no December meeting.

PUBLIC COMMUNICATIONS

None.

CORRESPONDENCE

CAPC – Newsletter

CSDA – e-Newsletters and open forum digest

PCA – Newsletter

LAFCO – Notice of Meeting

SDRMA – Newsletter

SUPERVISOR ANDERSEN – Reappointment of McCosker

CCSDA – October Minutes, January Meeting & Agenda and Treasury Report

EBMUD – Water use

EBRPD – Newsletter

Print Out – \$112,373.94

DISTRICT MANAGER'S REPORT

Kirk Hendricks with Christy Niches has passed away. CSDA is offering the District free ethics Training. New Cemetery Webpage is active. A vehicle turned around on the side lawns and broke a water pipe. Wreaths Across America held the holiday veteran's wreath placing ceremony in the Alamo Cemetery, that was beautiful. McCosker has been re-appointed. EBMUD will finally replace the crepe myrtles along the front of the Lafayette cemetery, in the coming weeks.

TRUSTEES REPORT

MCCOSKER – No report.

THIESSEN – Had to leave the meeting early for pre-existing appointment.

FLOOD – No report.

OLD BUSINESS

No Old Business

NEW BUSINESS

HOWARD'S REIMBURSEMENT – It was moved by McCosker, second by Thiessen to approve reimbursing Howard for damages to her vehicle / tires while on district business. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0.

PURCHASE 2018 FORD F150 – It was moved by Thiessen, second by McCosker to approve the purchase of the 2018 Ford F150 and extended warrant (8 years / 100,000 miles) for a total amount of \$30,761.45 *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.

2017-2018 FISCAL YEAR AUDIT – It was moved by McCosker, second by Flood to accept the 2017-2018 Fiscal Year audit. *Vote:* Ayes – McCosker and Flood. Noes – 0.

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

NEXT MEETING

Monday, February 11, 2019, at 1:00 P.M.

ADJOURNED 2:59 p.m.