

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

**AGENDA
BOARD OF TRUSTEES MEETING
AUGUST 10, 2020
1:00 P.M.**

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

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California and Contra Costa County March 16, 2020 Shelter in Place Order, will be extended indefinitely, the Regular Meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting via Zoom. To maximize public safety while still maintaining transparency and public access, members of the public can listen to the meeting by calling into the number below and entering the meeting number and password to access the meeting.

Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Patricia Howard at least 72 hours before the meeting at 925-284-1353 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety.

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENTS - Members of the Public may address the Board on any issue, including those not on the Agenda – Board Chair may place a time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.

CORRESPONDENCE – Items not on Agenda (Information only until placed on a future agenda.)

DISTRICT MANAGER REPORT

FINANCIALS

- a. **Approval of Warrants** – July 2020
- b. **Income/Expenditures** – July 2020

OLD BUSINESS

- a. **Water Damage update**

NEW BUSINESS

- a. **Deed – Rules and Regulations**
- b. **Board Stipend**
- c. **PARS Retirement Resolution**
- d. **COLA**

COMMENTS FROM TRUSTEES

ADJOURN MEETING

NEXT MEETING: September 14, 2020 at 1:00 P. M.

ZOOM AUDIO MEETING: Please call **1-669-900-9128** Meeting ID: **912 1832 9440** Passcode: **078351**