

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
NOVEMBER 13, 2023
1:00 P.M.**

Meeting was held at the District Office located at 3285 Mt. Diablo. Blvd., Lafayette, CA 94549

CALL TO ORDER – The meeting was called to order at 1:20 p.m. by Trustee McCosker.

PLEDGE OF ALLIGENCE

ROLL CALL Present: Trustee Carolyn Thiessen, and Trustee Mary McCosker. Staff: District Manager Patricia Howard.

PUBLIC COMMENTS – None

ADOPTION OF AGENDA – It was moved by Thiessen, second by McCosker to adopt the agenda as presented. *Vote:* Ayes – Thiessen and McCosker. Nays – 0

CORRESPONDENCE –

CSDA – Legal updates, District of Distinction Seminar, membership dues and various Webinars

CAPC – Legal updates and membership dues

PCA – Area meeting

APPROVAL OF MINUTES – It was moved by Thiessen, second by McCosker to approve the minutes of October 9, 2023, as presented. *Vote:* Ayes – Thiessen and McCosker. Nays – 0.

FINANCIALS –

- a. It was moved by Thiessen, seconded by McCosker to approve the October 2023 warrants as presented. *Vote:* Ayes – McCosker and Thiessen. Nays – 0.
- b. Monthly Financials were given to the Board
- c. District fund balance - \$38,990.89

OLD BUSINESS

- a. **LAFCo** – Attended the LAFCo meeting on November 8, 2023. This was the first meeting that the Cemetery District dissolution application was discussed. During the discussion, Supervisor Andersen stated that she was unaware of the District’s financial issues and noted that her office made offers of a \$25,000 grant, starting a Alamo Cemetery Foundation which would receive donations for Alamo Cemetery care, and the use of her office – which she noted the District didn’t take her up on any of her offers. The LAFCo commissioners had three options to vote on – 1. Vote to dissolve the District, 2. Vote to deny the dissolution and require budgets through the year 2029, and 3. Vote to continue the discussion while looking into other options including the possible consolidation of all Contra Costa County public cemeteries. The Commissioners approved option 3, with Supervisor Andersen demanding a financial study be performed.

NEW BUSINESS

- a. No new business

COMMENTS FROM TRUSTEES

Thiessen – Spoke with Art Andersen regarding the size of urns that can be placed into his family’s cremation site.

ADJOURN MEETING – 2:25 P.M.

NEXT MEETING: December 11, 2023, at 1:00 P. M. held at the District Office