

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
AUGUST 13, 2018
1:00 P.M.**

CALL TO ORDER

The meeting was called to order at 1:10 p.m. by Trustee Flood. *Present:* Chairperson/Trustee Nancy Flood, Trustee Mary McCosker, Trustee Carolyn Thiessen and District Manager Patricia Howard.

APPROVAL OF MINUTES

It was moved by McCosker, second by Flood to approve the July minutes as presented. *Vote:* Ayes – McCosker, Flood and Thiessen. Noes – 0.

PUBLIC COMMUNICATIONS

None.

CORRESPONDENCE

CSDA – e-Newsletters, Annual Meeting and open forum digest

LAFCO – Notice of Meeting

SDRMA – 2018-2019 Coverage Documents

PCA – Newsletter & Annual Meeting

EBMUD – Extreme Fire Danger

CCSDA – CCSDA Grassroot Action Brief, July Meeting, Audit, Minutes, Newsletter and Oversight Committee

Print Out – \$139,936.04

DISTRICT MANAGER'S REPORT

Zion Bank Loan that was used to help purchase the Niches, has been paid off. Looking into server hosting and it is very expensive. Listed open position on Craigslist – no response. Someone left eight (8) cubic yards of wood chips in our cemetery but did not drive all the way through the grounds and so they are not on our cameras.

Contacted the police and filed a report.

TRUSTEES REPORT

MCCOSKER – No Report.

THIESSEN – Brought in a newspaper clipping regarding the death Sid Corrie, Real Estate Developer, who petitioned for the right to build a cemetery in the Tassajara Valley of San Ramon. Went through both cemeteries. In the Alamo Cemetery Camilla Lane has a retaining wall that is leaning and a board that is loose. There is a pile of leaves behind the wooden cross. Naked Ladies are coming up and are pretty.

FLOOD – Attended CCSDA and California Senator Steve Glazier was the speaker.

OLD BUSINESS

No Old Business

NEW BUSINESS

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

NEXT MEETING

Monday, September 10, 2018, at 1:00 P.M.

ADJOURNED

2:46 p.m.