

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
MARCH 11, 2019
1:00 P.M.**

CALL TO ORDER

The meeting was called to order at 1:06 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 Thiessen, second by McCosker to approve the February minutes as presented. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.

PUBLIC COMMUNICATIONS

None.

CORRESPONDENCE

CAPC – Claims Educations Day

CSDA – e-Newsletters and open forum digest

LAFCO – Notice of Meeting

CCC SANITARY DISTRICT – Rate increase

Print Out – \$108,012.79

DISTRICT MANAGER'S REPORT

Office has been busy with burials. I will update all our record with the change of name for services we offer – witness fee to set up fee.

TRUSTEES REPORT

MCCOSKER – Submitted the school children tour dates.

THIESSEN – Drove through the Alamo Cemetery, looks well attended to. Bulbs are up, looks beautiful. Here in Lafayette, saw the caution tape over by the west side of the cemetery.

FLOOD – Saw that the shrubs have been removed on the west side of the Lafayette Cemetery, looks much cleaner.

OLD BUSINESS

No Old Business

NEW BUSINESS

WARRANTS - It was moved by McCosker, second by Thiessen to approve the warrants as presented.

Vote: Ayes – McCosker, Thiessen and Flood. Noes – 0.

NEXT MEETING

Monday, April 8, 2019, at 1:00 P.M.

ADJOURNED 1:53 p.m.