

# Alamo-Lafayette Cemetery District

An Independent California Special District

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3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

## MINUTES REGULAR MEETING AUGUST 12, 2019 1:00 P.M.

### CALL TO ORDER

The meeting was called to order at 1:05 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 by Flood to approve the June minutes as presented. *Vote:* Ayes – McCosker and Flood. Thiessen Abstained. Noes – 0.

### PUBLIC COMMUNICATIONS

None.

### CORRESPONDENCE

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

SDRMA - Newsletter

LAFCO – Notice of Meeting

FRIENDS OF PACHECO CEMETERY – News update.

EBRPD – Newsletter

Print Out – \$98,357.65

### DISTRICT MANAGER'S REPORT

Alamo Cemetery Tour scheduled for October 24, 2019. Sent out RFP's to eight CPA firms, for the upcoming bi-annual fiscal year audits. Water has been leaking from the apartments to the south of the Lafayette Cemetery. Submitted the benefits paperwork to SDRMA. Sent Martin Alcala to Turner Safety Training in Dublin to learn how to operate our Bobcat. Two of the Crepe Myrtles that EBMUD planted have died.

### TRUSTEES REPORT

**MCCOSKER** – On Thursday went to see the Alamo Cemetery. The guys were blowing the cemetery, it looked nice. The Lafayette Cemetery always looks nice. Noticed the water on the top of the hill & side lawn. Also, the Lafayette school tours will start in October.

**THIESSEN** – Went through the Alamo Cemetery a couple of times, looks great. Went through today and saw that a niche was open. Crepe Myrtles look beautiful, they are blooming. The cemetery needs arrows painted on the road pointing the direction.

**FLOOD** – The Crepe Myrtles and Pink Ladies are blooming and look really pretty. Noticed the water on the hill.

### OLD BUSINESS

No Old Business

### NEW BUSINESS

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

### NEXT MEETING

Monday, September 9, 2019, at 1:00 P.M.

**ADJOURNED** 2:29 p.m.