

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
SEPTEMBER 14, 2020
1:00 P.M.**

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

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 and District Manager Patricia Howard all of whom attended by Zoom conferencing. Trustee Mary McCosker was absent.

APPROVAL OF MINUTES – It was moved by Thiessen, second by Flood to approve the August minutes as corrected. *Vote:* Ayes – Thiessen and Flood. Noes – 0.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CAPC – COVID-19 updates and meeting updates.

CSDA – COVID-19 updates, meeting updates, e-Newsletters, Webinars.

ACSDA – Zoom Meeting reminder

LAFCO – Notice of Meeting (Webinar) requesting a MSR.

Teresa Lucido – Wreaths Across America - Lafayette

Current Fund Balance \$30,773.82

FINANCIAL

- a. **Approval of Warrants** – It was moved by Flood, second by Thiessen to approve the August warrants as presented. *Vote:* Ayes – Flood and Thiessen. Noes – 0.
- b. **Income/Expenditures** – August 2020, were given to the Board.

OLD BUSINESS

- a. **Water Damage update** – No updates.

NEW BUSINESS

- a. **DAR** – The Board received a letter from Ms. Lucido regarding Wreaths Across America, wreath dedication on December 19, 2020 and the amount of attendees permitted. The Board will revisit this at their November meeting.

COMMENTS FROM TRUSTEES –

THIESSEN – Drove through the Alamo Cemetery and it looks good.

ADJOURN MEETING – 1:49 P.M.

NEXT MEETING: October 19, 2020 at 1:00 P. M.