

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 16, 2020
1:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 1:17 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 October minutes as presented. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CAPC – COVID-19 updates, Conference update and Employment Webinar.

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

LAFCO – Webinar / MSR.

Current Fund Balance \$245,877.20

FINANCIAL

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

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **Employee Luncheon** – It was moved by McCosker second by Thiessen, to approve the Employee Luncheon. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0
- b. **Van Hulle Design for Office Remodel** – It was moved by McCosker second by Thiessen, to move forward with Van Hulle’s Office Design. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0

COMMENTS FROM TRUSTEES –

MCCOSKER – Relayed a message from the Lafayette Historical Society to the Lafayette Cemetery asking if a Mr. White is buried here. Did a tour for a ladies group from Orinda. The flags were out for Veteran’s Day and they looked nice.

FLOOD – Tried to report for the CSDA Webinar but was not able to sign on.

ADJOURN MEETING – 2:16 P.M.

NEXT MEETING: December 21, 2020 at 1:00 P. M., has been cancelled.