

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
HELD THROUGH ZOOM
MAY 11, 2020
1:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 1:09 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 Flood, second by McCosker to approve the February minutes as presented. *Vote:* Ayes – Flood and McCosker. Noes – 0. It was moved by Thiessen, second by Flood to approve the March minutes as corrected. *Vote:* Ayes – Thiessen and Flood. Noes – 0. April meeting was cancelled due to the Covid-19 Pandemic.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CAPC – COVID-19 updates, Cancellation of Meeting

CSDA – COVID-19 updates, Cancellation of Meeting, e-Newsletters, Webinars

LAFCO – Budget, Notice of Meeting and Agenda.

SDRMA – Newsletter

PCA – Newsletter

Current Fund Balance \$96,735.60

DISTRICT MANAGER REPORT – Since the March meeting the office has been very quiet. The District has stayed in compliance with the current COVID-19 mandate. All notices are posted outside the office door.

FINANCIAL

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

OLD BUSINESS

- a. **Water Damage update** – Asbestos and mold have been removed. Howard will obtain bids for prefab office, repair or rebuild current office as soon as COVID-19 mandate permits.

NEW BUSINESS – None

ADJOURN MEETING

NEXT MEETING: June 8, 2020 at 1:00 P. M.

ZOOM AUDIO MEETING: Please call 1-669-900-9128 Meeting ID: 971 4519 6963 Password: 609182