

# 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

**MINUTES  
REGULAR MEETING  
JANUARY 12, 2026  
1:00 P.M.**

Meeting was held at Supervisor Candace Andersen's Office 3338 Mt. Diablo Blvd., Lafayette, CA 94549

**CALL TO ORDER** – The meeting was called to order at 1:00 p.m. by Trustee McCosker.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Present: Trustees - Steven Bolen, Paul Gardner and Trustee/Chair Mary McCosker. Staff: District Manager Patricia Howard. Supervisor Andersen's Chief of Staff Jennifer Quallick. Green Trust Demolition – Primo Facchini.

**PUBLIC COMMENTS** – None

**ADOPTION OF AGENDA** – It was moved by Gardner, second by Bolen to adopt the agenda as presented. *Vote:* Ayes – Gardner, Bolen and McCosker. Nays – 0

**CORRESPONDENCE**

CCC – Supervisor Andersen's weekly newsletters, Notice of meeting and agenda  
CSDA – e News updates, Open Forum, Take Action Brief and Numerous Webinars  
CAPC – Newsletter and Annual Conference  
EBMUD – Water Report/budget  
EBIRD – January Park Explorer  
Museum of the San Ramon Valley – Beverly Lane's new book, "Danville".  
SDRMA – District Digest, various Webinars and January Risk Control & Safety

**HOWARD'S REPORT**

Lafayette Cemetery Traps - Traps are still in place. Four raccoons have been caught and relocated.

Gonzalez' last day is Friday.

Received a Christmas card from a visitor to the Alamo Cemetery, who was happy the garbage can at the top of the hill by the niches was emptied.

Two pine trees were removed, in the Lafayette hill, Block 21.

**APPROVAL OF MINUTES** – It was moved by Bolen, second by Gardner to approve the regular meeting minutes of December 8, 2025, the special meetings of December 8, 2025, December 19, 2026 and January 8, 2026, as presented. *Vote:* Ayes – Bolen, Gardner and McCosker. Nays – 0.

**FINANCIALS** –

- a. It was moved by Bolen second by Gardner to approve the December 2025 warrants as presented. *Vote:* Ayes – Gardner, Bolen and McCosker. Nays – 0
- b. Monthly Financials for December 2025 were given to the Board.

**OLD BUSINESS**

- a. **Updated Public Policy** – It was moved by Gardner, second by Bolen to approve the updated public policy. *Vote:* Ayes – Gardner, Bolen and McCosker. Nays – 0

**NEW BUSINESS**

- a. **No New Business**

**COMMENTS FROM TRUSTEES**

**Please schedule the following meetings**

**ADJOURN MEETING** – 1:59 pm.

**NEXT MEETING:** February 9, 2026, at 1:00 P.M. held at Supervisor Andersen’s Office 3338 Mt. Diablo Blvd. Lafayette CA 94549

DRAFT