

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 APRIL 9, 2018 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 Thiessen, second by Flood to approve the March minutes as presented. *Vote:* Ayes – Thiessen, and Flood. Noes – 0. McCosker abstained.

PUBLIC COMMUNICATIONS

None.

CORRESPONDENCE

CAPC – Newsletter

CCCSDA – Newsletter and Meeting Agenda

CSDA – e-Newsletters, open forum digest, updates and Call for Nominations

LAFCO – Call for Nominations

EBRPD – Newsletter

Wreaths Across America – Approval Form

SRFPD – Notice of Weed Abatement

Print Out - \$18,840.68

DISTRICT MANAGER'S REPORT

Schell & Martin Surveyors completed the property line topography. The Eucalyptus trees are all on Lafayette Pointe Condominium's property. Reviewed Alcalá. The new benches and garbage cans that were ordered last month were delivered damaged. Working with Global Industrial for credits and replacements. The new Bouncie Tracker is working exactly as I had hoped. Received a generic letter from the San Ramon Fire Protection District regarding weed abatement. Ordered safety videos from SDRMA that we used for our safety meeting.

TRUSTEES REPORT

THIESSEN – Went through the Alamo cemetery. Found the Mitchell grave, but the bushes or trees on the site do not look nice. There are wooden square forms by the Bushman grave. Bushman grave site has a lot of ornaments – Christmas. Bulbs look nice. Lafayette Cemetery looks nice – both cemeteries look nice.

MCCOSKER – Had three classes come for the tour in Lafayette. Lafayette Cemetery looks really nice. Noticed a couple of trees have been removed.

FLOOD – Lafayette Cemetery look very nice.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

WARRANTS

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

NEXT MEETING

Monday, May 14, 2018, at 1:00 P.M.

ADJOURNED

2:30 p.m.