

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 FEBRUARY 10, 2020 1:00 P.M.

CALL TO ORDER

The meeting was called to order at 1:10 p.m. by Trustee Flood. *Present:* Chairperson/Trustee Nancy Flood, Trustee Mary McCosker and District Manager Patricia Howard. Trustee Carolyn Thiessen was absent.

APPROVAL OF MINUTES

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

PUBLIC COMMUNICATIONS

None.

CORRESPONDENCE

CAPC – Newsletter, Annual Meeting

CSDA – e-Newsletters, Nominations for Board of Directors and open forum digest

PCA – Newsletter, Area Meeting

LAFCO – Notice of Meeting and Agenda.

SDRMA – Newsletter

CCSDA – October Minutes, Meeting Program, Budget and 2020 Meeting Dates.

EBRPD – February Newsletter.

Print Out – \$221,819.19

DISTRICT MANAGER'S REPORT

Asbestos abatement will start on February 16, 2020. After the abatement, Servpro will remove the mold, dry rot and dry out any wet or damp wood in the water damaged area of the office building. Hired a Grounds Keeper Foreman who has experience in cemeteries including digging graves.

TRUSTEES REPORT

MCCOSKER – Considering a summer Lafayette Cemetery tour for the public.

OLD BUSINESS

No Old Business

NEW BUSINESS

- a. **DISTRICT VEHICLE** – It was moved by McCosker, second by Flood to approve the warranty and maintenance expenditure for the hybrid vehicle that Howard purchases for District business. *Vote:* Ayes – McCosker and Flood. Noes – 0.

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

NEXT MEETING

Monday, March 10, 2020 at 1:00 P.M.

ADJOURNED 2:10 p.m.