

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
JULY 6, 2020
1:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 1:15 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen, Trustee Mary McCosker and District Manager Patricia Howard all of whom attended by Zoom conferencing.

APPROVAL OF MINUTES – It was moved by Thiessen, second by McCosker to approve the June minutes as corrected. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CAPC – COVID-19 updates and meeting updates.

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

ACSDA – Zoom Meeting Agenda, with breakout sessions.

Current Fund Balance \$73,777.67

FINANCIAL

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

OLD BUSINESS

- a. **Water Damage update** – No updates.

NEW BUSINESS

- a. **Deed – Rules and Regulations** – Continued to the August meeting.
- b. **Letter from Attorney Brian O’Toole, regarding Shine family plots and headstone** – It was moved by McCosker, second by Thiessen for the District Chair to respond to the letter from Mrs. Shine’s Attorney, Mr. O’Toole. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0.
- c. **2020 Biennial Review** – No changes reported.

COMMENTS FROM TRUSTEES –

MCCOSKER – Saw Connie Collier who has recently moved to the condos near the Lafayette Cemetery and who mentioned that the cemetery is really interesting and well-kept. McCosker will bring her a points of interest map.

ADJOURN MEETING – 2:30 P.M.

NEXT MEETING: August 10, 2020 at 1:00 P. M.