

# 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 Fax (925) 284-4144

**MINUTES  
REGULAR MEETING  
OCTOBER 8, 2018  
1:00 P.M.**

**CALL TO ORDER**

The meeting was called to order at 1:12 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 Flood by to approve the September minutes as presented. *Vote:* Ayes – McCosker and Flood. Noes – 0.

**PUBLIC COMMUNICATIONS**

None.

**CORRESPONDENCE**

CSDA – e-Newsletters, Secretary training and open forum digest

LAFCO – Notice of Meeting

SDRMA – Newsletter

CCSDA – October Meeting Agenda, July Minutes

Print Out – \$144,034.64

**DISTRICT MANAGER'S REPORT**

Attended the CSDA Annual Conference. Great meeting, a lot of information about special districts including ongoing law updates. Toured the Hollywood Forever Cemetery. I will attend the CSDA Secretary Meeting in Lake Tahoe next week. Changed the flowers in the flowering urns at the entrance of the Alamo Cemetery. The roadway in front of the Alamo Cemetery was slurry sealed the weekend of September 21, 2018 – looks nice.

**TRUSTEES REPORT**

**MCCOSKER** – Will have two classes this Wednesday and two classes the following Wednesday for tours. Lafayette Cemetery looks nice.

**FLOOD** – Saw things have been cleaned up here in the Lafayette Cemetery, saw the white sacks filled with debris. Looks nice here. (Both trustees agree and appreciate the job that Martin has been doing.)

**OLD BUSINESS**

No Old Business

**NEW BUSINESS**

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

**NEXT MEETING**

Monday, November 12, 2018, at 1:00 P.M.

**ADJOURNED**

2:00 p.m.