

# 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

**AGENDA  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 14, 2020  
1:00 P.M.**

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

## **CORONAVIRUS (COVID-19) ADVISORY NOTICE**

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California and Contra Costa County March 16, 2020 Shelter in Place Order, will be extended indefinitely, the Regular Meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting via Zoom. To maximize public safety while still maintaining transparency and public access, members of the public can listen to the meeting by calling into the number below and entering the meeting number and password to access the meeting.

*Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Patricia Howard at least 72 hours before the meeting at 925-284-1353 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety.*

### **CALL TO ORDER**

### **APPROVAL OF MINUTES**

**PUBLIC COMMENTS** - *Members of the Public may address the Board on any issue, including those not on the Agenda – Board Chair may place a time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.*

**CORRESPONDENCE** – *Items not on Agenda (Information only until placed on a future agenda.)*

### **DISTRICT MANAGER REPORT**

### **FINANCIALS**

- a. **Approval of Warrants** – August 2020
- b. **Income/Expenditures** – August 2020

### **OLD BUSINESS**

- a. **Water Damage update**

### **NEW BUSINESS**

- a. **DAR – Wreaths Across America**
- b. **Board Stipend**

### **COMMENTS FROM TRUSTEES**

### **ADJOURN MEETING**

**NEXT MEETING: October 12, 2020 at 1:00 P. M.**

**ZOOM AUDIO MEETING: Please call 1-669-900-9128 Meeting ID: 589 619 2936 Passcode: 2BBrHh**