

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 NOVEMBER 12, 2018 1:00 P.M.

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.

APPROVAL OF MINUTES

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

PUBLIC COMMUNICATIONS

None.

CORRESPONDENCE

CAPC – Newsletter

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

LAFCO – Notice of Meeting

SDRMA – Newsletter

SUPERVISOR ANDERSEN – Notice of Agenda Item, reappointment of McCosker

CCSDA – October Meeting Agenda, July Minutes

EBMUD – Water use

EBRPD – Newsletter

Print Out – \$146,731.71

DISTRICT MANAGER'S REPORT

Attended the CSDA secretary conference in Lake Tahoe, very informative and made quite a few connections. Held a safety meeting, we used the available safety videos from the SDRMA library that are convenient and useful. Martin and I finished the retaining wall in the Lafayette Cemetery middle road. Had two Saturday services both in Alamo Cemetery. Both with many attendees with an equal number of cars. I attended the CCSDA meeting saw Nancy and Cecilia. Contacted supervisor Anderson's regarding the status of Trustee McCosker's reappointment. CC Central Sanitation District cleaned the sewer line where the employees' park and left a mess. They have an easement for our property, but I think it would be in the best interest of our District to rescind this easement, if possible.

TRUSTEES REPORT

MCCOSKER – Met with Contra Costa County Supervisor Andersen for her re-appointment interview.

THIESSEN – Went to the Alamo Cemetery, had a funny experience – a fellow was leaving as she was entering, and he followed her back into cemetery up to the most recent burial. He was concerned that there may have been a grave robbery. Cemetery looks very nice and the flag look good. The flowers at the entrance look nice – they tie into the season.

FLOOD – Attended the CCSDA Meeting on October 15, 2018. Cecilia is the official minute secretary. Met a few of her District's Board Members. There was discussion about the special district election / re-districting / California Voting Rights Act - CVRA.

OLD BUSINESS

No Old Business

NEW BUSINESS

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

EMPLOYEE APPRECIATION LUNCHEON – In lieu of our next board meeting of December 10, 2018, an employee appreciation luncheon will be held at the Great Wall of China in downtown Lafayette at noon.

NEXT MEETING

Monday, December 10, 2018, at 1:00 P.M. The December meeting has been cancelled in lieu of the employee appreciation luncheon.

ADJOURNED 2:49 p.m.