

# 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
- Email: office@alcdist.org

## AGENDA

### BOARD OF TRUSTEES MEETING

MARCH 11, 2024

1:00 P.M.

Held at: The District 3285 Mt. Diablo Blvd. Lafayette, CA 94549

*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.*

*“Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Alamo-Lafayette Cemetery District less than 96 hours prior to that meeting are available for public inspection at the District Office: 3285 Mt. Diablo Blvd., Lafayette, during normal business hours.*

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

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

**ADOPTION OF AGENDA** - A copy of this Agenda and support materials are available to the public upon request. Request may be made by contacting the District at 925-284-1353, or email [dm@bbkucd.org](mailto:dm@bbkucd.org).

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

#### DISTRICT MANAGER’S REPORT

**MINUTES FOR APPROVAL** – Regular meeting minutes of February 12, 2024.

#### FINANCIAL

- Approval of Warrants – February 2024
- Income / Expenditures – February 2024
- District Account Balance **\$172,638.67**

#### OLD BUSINESS

- LAFCo update

#### NEW BUSINESS

- Cemetery updates – Tanaka Design
- Nominate Board Chair for the Alamo-Lafayette Cemetery District, Vote
- Fee/Price update
- Close fence at second driveway entrance – Alamo Cemetery
- District Manager Howard is confirming her “For Cause” employment status due to being hired in 1994 with continuous and uninterrupted employment

#### COMMENTS FROM TRUSTEES

**SETTING AGENDA OF NEXT REGULAR MEETING** – April 8, 2024, held at the District Office

#### ADJOURN