

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 JUNE 11, 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 Mary McCosker and District Manager Patricia Howard. Trustee Carolyn Thiessen was absent.

APPROVAL OF MINUTES

It was moved by McCosker, second by Flood to approve the May minutes as corrected. *Vote:* Ayes – McCosker, and Flood. Noes – 0.

PUBLIC COMMUNICATIONS

Letter submitted by Mary McCosker / Lafayette Historical Society thanking the District for permitting the tours.

CORRESPONDENCE

CSDA – e-Newsletters, News Magazine, open forum digest, Call to Action

Lafayette Historical Society – Tours

LAFCO – Call for Nominations, Meeting and Budget

PCA – Annual Meeting

EBMUD – Updates

CCSDA – July Meeting

Print Out – \$170,151.03

DISTRICT MANAGER'S REPORT

Villa has submitted his resignation effective immediately. Listed open position on Craigslist. Removed trees along east side of the lawn section of the Lafayette Cemetery. On May 29, 2018, I sent a certified letter regarding the Eucalyptus Trees to Lafayette Pointe HOA. In the letter I requested to be added to their agenda. At this time, we have had no response. Joel Conner's completed his Eagle Scout project in the Alamo Cemetery.

TRUSTEES REPORT

MCCOSKER – The Cemetery looks beautiful, appreciate being able to use it with the kids / tours. Many of the chaperones commented on how well maintained and beautiful this place was.

FLOOD – Visited the Lafayette Cemetery Memorial Day weekend, flags though out looked beautiful. Saw new flowering urns in family plot. On the way on saw a young couple sunbathing on the front lawn enjoying the spring weather.

OLD BUSINESS

STULL BENCH - It was moved by Flood, second by McCosker to approve the undated bench size reflecting a smaller scale bench to be placed at the Stull site in the Lafayette hill section. *Vote:* Ayes – Flood and McCosker. Noes – 0.

NEW BUSINESS

BUDGET – It was moved by McCosker, second by Flood to approve the 2018-2019 fiscal year budget. *Vote:* Ayes – McCosker and Flood. Noes – 0.

FEE INCREASE – It was moved by McCosker, second by Flood to approve the lot, niche, opening / closing and endowment fee – fee increase. *Vote:* Ayes – McCosker and Flood. Noes – 0.

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

NEXT MEETING

Monday, July 9, 2018, at 1:00 P.M.

ADJOURNED

2:27 p.m.