

Alamo-Lafayette Cemetery District

An Independent California Special District

3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353

**MINUTES
REGULAR MEETING
JULY 8, 2024
2:00 P.M.**

Meeting was held at the District Office located at 3285 Mt. Diablo Blvd., Lafayette, CA 94549

CALL TO ORDER – The meeting was called to order at 2:06 p.m. by Trustee McCosker.

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Trustee/Chair Mary McCosker, Trustee Carolyn Thiessen, and Trustee Paul Gardner.
Staff: District Manager Patricia Howard.

PUBLIC COMMENTS – None

ADOPTION OF AGENDA – It was moved by Thiessen, second by Gardner to adopt the agenda as presented. *Vote:* Ayes –Thiessen, Gardner and McCosker. Nays – 0

CORRESPONDENCE –

ACSDA / CCSDA – Notice of meeting / tour / luncheon

CAPC – Area Meeting, Summer Newsletter

CSDA – eNews updates, Initiative 1935

GSRMA – Safety updates

LAFCo – Notice of meeting and agenda

NETFILE – 2024 Biennial notice of filing

PCA – Annual Conference

SDRMA – July Risk / Workplace violence

Schoofs – Letter regarding DM Howard

Brewer – Letter to Supervisor Andersen regarding the Alamo cemetery care

Vickrey – Letter regarding DM Howard

APPROVAL OF MINUTES – It was moved by Thiessen, second by Gardner to approve the minutes as presented. *Vote:* Ayes –Thiessen, Gardner and McCosker. Nays – 0

FINANCIALS –

- a. It was moved by Thiessen, second by McCosker to approve the June 2024 warrants as presented.
Vote: Ayes – Thiessen, McCosker and Gardner. Nays – 0.
- b. Monthly Financials for June 2024, were given to the Board
- c. District fund balance - \$344,566.37

OLD BUSINESS

- a. **2024/2025 Fiscal Year Budget updated** – It was moved by Gardner, second by Thiessen to approve the updated 24/24 F/Y budget as presented. *Vote:* Ayes – Gardner, Thiessen and McCosker. Nays – 0

NEW BUSINESS

- a. **Hire Legal Counsel to defend the District against a consolidation** – It was decided to table this decision until the August Board meeting.

ADJOURN MEETING – 3:46 P.M.

NEXT MEETING: August 5, 2024, at 1:00 P. M. held at the District Office