

# 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 Fax (925) 284-4144

**MINUTES  
REGULAR MEETING  
MAY 9, 2022  
1:00 P.M.**

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

**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, and District Manager Patricia Howard. Trustee Mary McCosker arrived at 1:32 p.m.

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

**PUBLIC COMMENTS** – None

**CORRESPONDENCE** –

CSDA – COVID-19 updates, Conference, e-Newsletters, Meetings and Webinars

CAPC – Newsletter

CCSDA – Notice of Meeting and Agenda

Lafayette Historical Society – Newsletter

EBRPD – Newsletter

LAFCO – Notice of Meeting

*Current Fund Balance \$182,707.03*

**FINANCIAL**

- a. **Approval of Warrants** – It was moved by Thiessen, second by Flood to approve the April warrants as presented. *Vote:* Ayes – Thiessen and Flood. Noes – 0.
- b. **Income/Expenditures** – April income and expenditures, were given to the Board.

**OLD BUSINESS** – No old business

**NEW BUSINESS** – No new business

**TRUSTEE REPORTS**

**FLOOD** – Things looks nice here.

**ADJOURN MEETING** – 2:01 P.M.

**NEXT MEETING: JUNE 13, 2022, at 1:00 P. M.**