

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
APRIL 11, 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 1:24 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 Thiessen, second by Flood to approve the March 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 – Annual Conference, Area Meeting

CCSDA – Notice of Meeting and Agenda, Election

LAFCO – Notice of Meeting and Election

Current Fund Balance \$287,599

FINANCIAL

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

OLD BUSINESS – No old business

NEW BUSINESS – No new business

TRUSTEE REPORTS

THIESSEN – Both cemeteries look nice. The flowers at the entrance of Lafayette look nice too.

McCOSKER – A resident who lives nearby, pulled McCosker aside and said that the Cemetery looks really nice.

FLOOD – Everything looks lovely here.

ADJOURN MEETING – 2:15 P.M.

NEXT MEETING: MAY 9, 2022, at 1:00 P. M.