

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
AUGUST 14, 2023
1:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 1:12 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood and Trustee McCosker. Staff: District Manager Patricia Howard. Trustee Carolyn Thiessen arrived at 1:19.

APPROVAL OF MINUTES – – It was moved by McCosker, second by Flood to approve the minutes of July 17, 2023, and August 1, 2023, as presented. Vote: Ayes – McCosker and Flood. Noes – 0.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CSDA – Legal updates, e-Newsletters, Annual Conference, Secretary Training and Webinars
SDRMA – Newsletter, Workers Comp and Property Ins updates and Webinar
CCCSDA – Notice of meeting and agenda

FINANCIALS –

- a. It was moved by Thiessen, seconded by McCosker to approve the July 2023 warrants as presented. Vote: Ayes – Thiessen, McCosker and Flood. Noes – 0.
- b. District General Fund balance \$93,024.93

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **No New Business**

COMMENTS FROM TRUSTEES

THIESSEN – The Alamo Cemetery looks so much better.

FLOOD – Thank you to Javier for all his help and work on the LAFCo report.

ADJOURN MEETING – 1:49 P.M.

NEXT MEETING: September 11, 2023, at 1:00 P. M. will be held at 520 McBride, Lafayette, CA 94549