

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
FEBRAURY 11, 2024
1:00 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 1:00 p.m. by Trustee McCosker.

PLEDGE OF ALLIGENCE

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

PUBLIC COMMENTS – None

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

CORRESPONDENCE –

CSDA – Legal updates, eNews and various Webinars

CAPC – Legal updates, Annual Conference, and area meetings

LAFCo – Notice of Election for Commissioner

APPROVAL OF MINUTES – It was moved by Thiessen, second by McCosker to approve the minutes of January 8, 2024, as presented. *Vote:* Ayes – Thiessen and McCosker. Abstain – Gardner. Nays – 0.

FINANCIALS –

- a. It was moved by Thiessen, seconded by Gardner to approve the January 2024 warrants as presented. *Vote:* Ayes – Thiessen and McCosker. Nays – 0.
- b. Monthly Financials for January 2024, were given to the Board
- c. District fund balance - \$197,733.93

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **Conflict of Interest** – Conflict of Interest Form 700 must be submitted to the CCC Clerk of the Board by April 2, 2024.

COMMENTS FROM TRUSTEES

Gardner: Happy to be on the Board of Trustees for the Cemetery District and look forward to working with this group.

McCosker – Thank you Patricia for all the work done for the LAFCo and history of the District, response. The Lafayette Cemetery tours for third graders will be in April and May.

ADJOURN MEETING – 2:15 P.M.

NEXT MEETING: March 11, 2024, at 1:00 P. M. held at the District Office