Alamo-Lafayette Cemetery District

An Independent California Special District

P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353
Email: office@alcdist.org

AGENDA
BOARD OF TRUSTEES MEETING
April 13, 2026
1:00 P.M.

To Be Held at: Supervisor Candace Andersen's Office 3338 Mt. Diablo Blvd. Lafayette, CA 94549

Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting the District Office by phone or email at least 72 hours before the meeting. Management will use its best efforts to provide reasonable accommodations with accessibility and public safety.
"Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Alamo-Lafayette Cemetery District less than 96 hours prior to that meeting are available for public inspection at the District Office: 3285 Mt. Diablo Blvd., Lafayette, during normal business hours.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC COMMENTS - *Members of the Public may address the Board on any issue, including those not on the agenda. The Board Chair will place a three-minute time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.*

ADOPTION OF AGENDA - *A copy of this Agenda and support materials are available to the public upon request. Request may be made by contacting the District at 925-284-1353, or email at dm@alcd.org*

CORRESPONDENCE – *None*

DISTRICT MANAGER'S REPORT- New/Unresolved Issues needing Board input

MINUTES FOR APPROVAL – March 30, 2026 Special Board Meeting

FINANCIAL:

1. **Approval of Warrants** – March 2026
2. **Income / Expenditures** – March 2026
3. **Financial Update**

OLD BUSINESS:

1. **Update re county authorities for new District Manager**
2. **Continued discussion re backup for District Manager**
3. **Further discussion re 2025 Outside Audit Engagement**
4. **Continued discussion/recommendations regarding SDRMA Audit of ALCD Property**

NEW BUSINESS:

1. **Update plan to review and organize contents of safe**
2. **Board discussion re potential new district website**
3. **New/Unresolved issues requiring ALCD Board approval**

TRUSTEE COMMENTS

SET AGENDA OF NEXT REGULAR MEETING ON May 11, 2026 to be held at Supervisor Andersen's Lafayette Office

ADJOURN