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 SPECIAL MEETING
November 13, 2026
1 P.M.

To Be Held at: County 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 thr ee-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*

MINUTES FOR APPROVAL – November 9, 2026 Regular Meeting

FINANCIAL: Approval of Warrants, if any

OLD BUSINESS: NONE

NEW BUSINESS:

1. **Open Discussion and Vote Whether to (A) Approve and Sign a Memorandum of Understanding, and (B) Whether to Authorize Participation in the Special District Risk Management Authority's (SDRMA) Health Benefits Program.**

2. **Review and Vote to Approve a Resolution to Move District's Financial Accounts Currently Held with Contra Costa County to a Commercial Bank of Board's Choosing.**

ADJOURN