

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
SEPTEMBER 12, 2022
2:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 2:07 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen and Trustee Mary McCosker. Staff present: District Manager Patricia Howard.

APPROVAL OF MINUTES – It was moved by Thiessen, second by McCosker to approve the August minutes as presented. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CSDA – COVID-19 updates, Secretary Conference, weekly e-Newsletters

CAPC – Nominations for the Board, Area Meeting

PCA – Annual Conference

CCSDA – Notice of Meeting and Agenda

LAFCO- Notice of Meeting and Agenda

San Ramon Valley Historical Society – Notice of Trains and Local Architect McNeil Webinar

Current Fund Balance \$107,030.

FINANCIAL

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

OLD BUSINESS –

No old business

NEW BUSINESS –

- a. **Annual Report** – It was moved by Thiessen, second by Flood to approve Fiscal Year 2021/2022 Annual Report. *Vote:* Ayes – Thiessen, Flood and McCosker. Noes – 0.
- b. **Conflict of Interest Code** – It was moved by McCosker, second by Thiessen to approve the Conflict of Interest Code. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0.

TRUSTEE REPORTS –

FLOOD – Was happy with the meeting with Supervisor Candice Andersen. Very hopeful.

THIESSEN – Drove through the Alamo Cemetery and it looked good.

MCCOSKER – Will update the District on the upcoming tours, next month. Spoke with Janet about the cemetery brochure.

ADJOURN MEETING – 2:50 P.M.

NEXT MEETING: OCTOBER 17, 2022, at 1:00 P. M. at the cemetery office in Lafayette.