

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
JUNE 18, 2022
1:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 1:09 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 McCosker, second by Thiessen to approve the May minutes as presented. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0.

PUBLIC COMMENTS – None

CORRESPONDENCE –

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

CAPC – Newsletter, weekly updates

CCSDA – Notice of Meeting and Agenda

LAFCO – Notice of Meeting

Current Fund Balance \$158,251.01

FINANCIAL

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

OLD BUSINESS – No old business

NEW BUSINESS –

- a. **2022-2023 Fiscal Year Budget** – It was moved by Thiessen, second by Flood to approve the 2022/2023 Fiscal Year Budget. *Vote:* Ayes – Thiessen, Flood and McCosker. Noes – 0

TRUSTEE REPORTS –

FLOOD – Looked into Raymond H. Lamp, Sr. and where he may have been buried. Was not able to locate where he is placed. He resided in Lafayette when he was young. He lived in Martinez at the time of his passing.

THIESSSEN – Alamo Cemetery looks good.

MCCOSKER – First, thank you for allowing the tours this year. Attended two burials in the Cemetery, during the tours.

ADJOURN MEETING – 2:17 P.M.

NEXT MEETING: JULY 18, 2022, at 12:00 P. M.