

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
AUGUST 9, 2021
1:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 1:03 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen, Trustee Mary McCosker and District Manager Patricia Howard.

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

PUBLIC COMMENTS – None

CORRESPONDENCE –

CAPC – COVID-19 updates, Area Meetings, and various Webinars.

PCA - Newsletter

CSDA – COVID-19 updates, e-Newsletters, Webinars, Conference.

GSRMA – Notice of Meeting

LAFCO – Notice of Meeting, MSR

Current Fund Balance \$296,451.88

FINANCIAL

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

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **No New Business.**

TRUSTEES REPORT

Flood – Everything looks really pretty here in the Lafayette Cemetery.

ADJOURN MEETING – 2:17 P.M.

NEXT MEETING: September 13, 2021, at 1:00 P. M.