

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 12, 2023
1:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 1:00 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen. Staff: District Manager Patricia Howard. Trustee McCosker was absent.

APPROVAL OF MINUTES – Minutes of April 25, 2023, and May 8, 2023, are tabled until the July 10, 2023, meeting.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CSDA – Legal updates, e-Newsletters and Webinars

SDRMA – Newsletter, Workers Comp and Property Ins updates and invoice

LAFCO – Notice of May 2023 Election, for Alternate board member

EBRPD – Newsletter

Current Fund Balance \$138,862.75

FINANCIAL

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

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **2023-2024 Fiscal Year Budget** – It was moved by Thiessen, second by Flood to approve the 2023-2024 Fiscal Year budget. *Vote:* Ayes –Thiessen and Flood. Noes – 0.

COMMENTS FROM TRUSTEES

FLOOD – Jay Larez’s report on the District was thorough and reflective of the Cemetery District appropriately.

THIESSEN – Went through both cemeteries and saw all the flags waving in the wind. Alamo Cemetery looks trashed with clumps of dirt and the asphalt. There are lose railings and broken steps in the cemetery.

ADJOURN MEETING – 1:26 P.M.

NEXT MEETING: JULY 10, 2023, at 1:00 P. M. will be held at the District office 3285 Mt. Diablo Blvd., Lafayette, CA 94549