

# Alamo-Lafayette Cemetery District

An Independent California Special District

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3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

**MINUTES  
REGULAR MEETING  
JUNE 14, 2021  
1:00 P.M.**

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

**CALL TO ORDER** – The meeting was called to order at 11:04 a.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Mary McCosker, Trustee Carolyn Thiessen, District Manager Patricia Howard and District Assistant Mai Garcia.

**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** –

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

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

LAFCO – Notice of Meeting

*Current Fund Balance \$117,543.55*

## **FINANCIAL**

- a. **Approval of Warrants** – It was moved by Thiessen, second by McCosker to approve the May warrants as presented. *Vote:* Ayes – Thiessen, McCosker 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. **2021/2022 Fiscal Year Budget** – It was moved by Thiessen, second by Flood to approve the 2021/2022 Budget. *Vote:* Ayes – Thiessen, Flood and McCosker. Noes – 0.
- b. **CIP** – McCosker moved, Thiessen second to accept the CIP. *Vote:* Ayes –McCosker, Thiessen and Flood. Noes – 0.
- c. **COLA** – McCosker moved, Thiessen second to approve the COLA. *Vote:* Ayes –McCosker, Thiessen and Flood. Noes – 0.

## **TRUSTEES' REPORTS:**

**McCosker:** Started work of the Lafayette Cemetery book.

**Thiessen:** Drove through the Alamo Cemetery and it looked so nice with all the flags. Drove through the Lafayette Cemetery and did not see any flags.

**Flood:** Visited the Lafayette Cemetery on the Sunday of Memorial Day weekend and it looked nice. There were flags out.

**ADJOURN MEETING** – 12:30 P.M.

**NEXT MEETING:** August 9, 2021, at 1:00 P. M.