

# 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  
JANUARY 9, 2023  
1:00 P.M.**

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

**CALL TO ORDER** – The meeting was called to order at 1:05 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 McCosker, second by Thiessen to approve the November minutes as presented. *Vote:* Ayes –McCosker, Thiessen and Flood. Noes – 0.

**PUBLIC COMMENTS** – None

**CORRESPONDENCE** –

CSDA – COVID-19 updates, elections, e-Newsletters and Webinars

CAPC – Annual Conference

CCSDA – Notice of Meeting and Agenda, Election

*Current Fund Balance \$370,484.66*

## **FINANCIAL**

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

## **OLD BUSINESS**

- a. **No Old Business**

## **NEW BUSINESS**

- a. **2021 & 2022 Audit Report** – It was moved by McCosker, second by Thiessen to accept the 2021 & 2022 Audit report as presented. *Vote:* Ayes –McCosker, Thiessen and Flood. Noes – 0.

## **TRUSTEE REPORTS**

**FLOOD** – Thanked the District Manager and Staff for the beautiful holiday flowers and was sorry she was not able to attend the Wreaths Across America Dedication.

**THIESSEN** – Drove through the Alamo Cemetery and was quite pleased there was not any damage from the storms. A marker looked like it may have fallen over.

**McMOSKER** – Tonight is the first City Council meeting of the year; it is the 175<sup>th</sup> founding of Lafayette.

**ADJOURN MEETING** – 2:40 P.M.

**NEXT MEETING:** March 13, 2022, at 1:00 P. M.