

# 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  
OCTOBER 11, 2021  
1:00 P.M.**

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

**CALL TO ORDER** – The meeting was called to order at 1:07 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen, and District Manager Patricia Howard. Trustee Mary McCosker was absent.

**APPROVAL OF MINUTES** – It was moved by Thiessen, second by Flood to approve the September 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, Secretary Conference.

GSRMA – Various Webinars

Lafayette Historical Society – Newsletter

Museum of the San Ramon Valley – Newsletters

*Current Fund Balance \$350,577.74*

**FINANCIAL**

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

**OLD BUSINESS**

- a. **No Old Business**

**NEW BUSINESS**

- a. **Public Policy will be tabled to the November meeting.**

**ADJOURN MEETING** – 2:33 P.M.

**NEXT MEETING:** November 8, 2021, at 1:00 P. M.