

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
MAY 8, 2023
1:00 P.M.**

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

CALL TO ORDER – The meeting was called to order at 1:06 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Mary McCosker. Staff: District Manager Patricia Howard and Mai Garcia. Trustee Thiessen was absent.

APPROVAL OF MINUTES – Minutes are tabled until the June 12, 2023, meeting.

PUBLIC COMMENTS – None

CORRESPONDENCE –

CSDA – Legal updates, e-Newsletters and Webinars

Lafayette Historical Society – Newsletter

CCSDA – Invitation to CCSDA’s 30-year celebration, Election

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

Current Fund Balance \$289,440.31

FINANCIAL

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

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **No New Business**

COMMENTS FROM TRUSTEES

MCCOSKER – Doing the tours and really noticed the how much the infrastructure needed updating. Fences, retaining walls, paving are failing. **ADJOURN MEETING** – 1:28 P.M.

NEXT MEETING: JUNE 12, 2023, at 1:00 P. M. will be held at the District office 3285 Mt. Diablo Blvd., Lafayette, CA 94549