

# 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  
MAY 17, 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 Mary McCosker, Trustee Carolyn Thiessen, District Manager Patricia Howard and District Assistant Mai Garcia.

**APPROVAL OF MINUTES** – It was moved by Thiessen, second by McCosker to approve the April minutes as presented. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.

**PUBLIC COMMENTS** – None

**CORRESPONDENCE** –

CAPC – COVID-19 updates, Conference, 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 April warrants as presented. *Vote:* Ayes – Thiessen, 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**

**TRUSTEES' REPORTS:**

**Thiessen:** Drove through both Cemeteries and they look nice.

**ADJOURN MEETING** – 2:19 P.M.

**NEXT MEETING:** June 14, 2021 at 11:00 A. M.