

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
MARCH 13, 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 Mary McCosker and District Manager Patricia Howard. Trustee Carolyn Thiessen attended by phone due to an injury.

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

PUBLIC COMMENTS – None

CORRESPONDENCE –

CSDA – Legal updates, e-Newsletters and Webinars

CAPC – CAPC Membership book

CCSDA – Notice of Meeting and Agenda, Election

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

Current Fund Balance \$299,213.50

FINANCIAL

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

OLD BUSINESS

- a. **No Old Business**

NEW BUSINESS

- a. **FEE INCREASE** – It was moved by McCosker, second by Thiessen to approve the fee increase as presented. *Vote:* Ayes –McCosker, Thiessen and Flood. Noes – 0.

ADJOURN MEETING – 1:52 P.M.

NEXT MEETING: April 10, 2023, at 1:00 P. M. will be held at the District office 3285 Mt. Diablo Blvd., Lafayette, CA 94549