

# 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  
FEBRUARY 14, 2022  
1:00 P.M.**

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

**CALL TO ORDER** – The meeting was called to order at 1:27 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen, Trustee Mary McCosker (arrived at 1:30 pm) and District Manager Patricia Howard.

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

**PUBLIC COMMENTS** – None

**CORRESPONDENCE** –

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

CAPC – Annual Conference, Area Meeting

CCSDA – Notice of Meeting and Agenda, Election

EBRPD – Newsletter

*Current Fund Balance \$301,000*

## **FINANCIAL**

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

## **OLD BUSINESS**

- a. **Howard's review** – It was moved by McCosker, second by Thiessen to approve increasing Howard's pay to \$59.00 per hour, starting with her March paycheck. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0.
- b. **Public Policy** – It was moved by Thiessen, second by McCosker to approve the Alamo-Lafayette Cemetery District Public Policy. *Vote:* Ayes – McCosker, Thiessen and Flood. Noes – 0.

## **NEW BUSINESS**

**No new business**

## **TRUSTEE REPORTS**

### **TRUSTEES**

**FLOOD** – Everything looks fine in the Lafayette Cemetery.

**MCCOSKER** – Not sure about the Lafayette Cemetery tours.

**ADJOURN MEETING** – 2:15 P.M.

**NEXT MEETING:** March 14, 2022, at 1:00 P. M.