

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
NOVEMBER 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 1:03 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood and Trustee Mary McCosker. Staff present: District Manager Patricia Howard. Trustee Carolyn Thiessen was absent.

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

PUBLIC COMMENTS – None

CORRESPONDENCE –

CSDA – COVID-19 updates, weekly e-Newsletters

CCSDA – Notice of Meeting and Agenda

LAFCO- Notice of Meeting and Agenda, Maddy Book updates

Lafayette Historical Society – Newsletter

Current Fund Balance \$416,996.97.

FINANCIAL

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

OLD BUSINESS –

No old business

NEW BUSINESS –

No old business

TRUSTEE REPORTS –

MCCOSKER – The 175-year-plus founding of Lafayette celebration is coming up. There is talk of tours in downtown Lafayette and possibly of the cemetery. Will send out an email to the teachers about the gravestone rubbings and tours of the Lafayette Cemetery.

ADJOURN MEETING – 1:53 P.M.

NEXT MEETING: DECEMBER 14, 2022, at 1:00 P. M. at the District office in Lafayette.