

# 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  
JULY 12, 2021  
1:00 P.M.**

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

**CALL TO ORDER** – The meeting was called to order at 1:11 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen and District Manager Patricia Howard. Trustee Mary McCosker was absent.

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

**PUBLIC COMMENTS** – None

**CORRESPONDENCE** –

CAPC – COVID-19 updates, Area Meetings, and various Webinars.

CSDA – COVID-19 updates, e-Newsletters, Webinars, Conference.

LAFCO – Notice of Meeting

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*Current Fund Balance \$91,442.90*

**FINANCIAL**

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

**OLD BUSINESS**

- a. **No Old Business**

**NEW BUSINESS**

- a. **2021/2022 Annual Report** – It was moved by Thiessen, second by Flood to approve the 2021/2022 Annual Report. *Vote:* Ayes – Thiessen and Flood. Noes – 0.

**ADJOURN MEETING** – 1:41 P.M.

**NEXT MEETING:** August 9, 2021, at 1:00 P. M.