

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
AUGUST 8, 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 1:01 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen and Trustee Mary McCosker. Staff present: District Manager Patricia Howard.

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

PUBLIC COMMENTS – None

CORRESPONDENCE –

CSDA – COVID-19 updates, Conference, weekly e-Newsletters

CAPC – Newsletter, weekly updates, Nominations for the Board

CCSDA – Notice of Meeting and Agenda

LAFCO- Notice of Meeting and Agenda

San Ramon Valley Historical Society – Notice of Mare Island Webinar

Current Fund Balance \$169,242.64

FINANCIAL

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

OLD BUSINESS –

No old business

NEW BUSINESS –

- a. CAPC Board of Directors Nomination – It was moved by Thiessen, second by Flood to approve District Manager Patricia Howard to run for the CAPC Board of Directors. *Vote:* Ayes – Thiessen, Flood and McCosker. Noes – 0.

TRUSTEE REPORTS –

FLOOD – The Lafayette Cemetery looks really pretty; the naked ladies are coming up and the crepe myrtles are blooming. The nandinas are still pretty.

THIESSEN – Drove through the Alamo Cemetery and it looks nice, neat, and clean. Saw Groundskeeper Alcalá there watering the grounds. The flowers are blooming and the trees.

MCCOSKER – There will be a tour of the Cemetery on Wednesday, August 10 for members of Lamorinda Village.

ADJOURN MEETING – 1:44 P.M.

NEXT MEETING: SEPTEMBER 12, 2022, at 1:00 P. M. at the cemetery office in Lafayette.