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**MINUTES
SPECIAL MEETING
HELD BY TELECONFERENCE
MONDAY FEBRUARY 28, 2022
9:00 a.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA
925-634-4748

Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Aurora Garcia at least 72 hours before the meeting at 925-634-4748 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety.

CALL TO ORDER – The meeting was called to order at 9:00 a.m. by Chair Patricia Bristow.

ROLL CALL – *Present:* Chair Patricia Bristow and Trustee Barbara Guise. *Staff Members present:* District Manager Aurora Garcia and Co-Manager Patricia Howard. Trustee Deborah Spinola was unable to attend.

NEW BUSINESS

- 1. LAFCO Nomination Resolution** – It was moved by Guise, seconded Bristow to nominate Chair Bristow, to the Local Agency Formation Commission, Special District Officer seat. **Resolution 2022 – 01.** *Vote:* Ayes – Guise and Bristow. Noes – 0.

SETTING AGENDA OF NEXT REGULAR MEETING – APRIL 20, 2022, at Union Cemetery District.

ADJOURN 9:03 a.m.

**BEFORE THE BOARD OF TRUSTEES
OF THE
BYRON-BRENTWOOD-KNIGHTSEN UNION CEMETERY DISTRICT**

RESOLUTION 2022- 01

*A Resolution of the Board of Trustees of the
Byron-Brentwood-Knightsen Union Cemetery District (District)
Nominating of Trustee / Chair Patricia Bristow to the Local Agency
Formation Commission (LAFCO).*

Resolved by the Board of Trustees of the District:

WHEREAS, Patricia Bristow is currently a Trustee / Chair of the Byron-Brentwood-Knightsen Union Cemetery District; and

WHEREAS, there is an open LAFCO Special District Officer seat and an alternate seat; and

WHEREAS, it is believed there is no conflict for Trustee/Chair Bristow to hold seats of both agencies.

This Resolution is hereby adopted and approved by the Board of Trustees of the Byron-Brentwood-Knightsen Union Cemetery District according to the terms and conditions stated above.

PASSED AND ADOPTED by the Board of Trustees as a Resolution of the Byron-Brentwood-Knightsen Union Cemetery District at a special Board Meeting held on the 28 day of February, 2022, by the following vote:

AYES: Two Ayes, Guise and Bristow

NOES: None

ABSTAIN: None

ABSENT: Spinola



District Secretary

DATED: February 28, 2022
2022.2.28