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**AGENDA**  
**REGULAR MEETING**  
**Wednesday, April 17, 2019**  
**4:00 p.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**PUBLIC COMMENTS** – *Members of the Public may address the Board on any issue, including those not on the Agenda – Board Chair may place a time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.*

**ADOPTION OF AGENDA** – *A copy of this Agenda and support material are available to the public upon request. Request may be made in writing, by telephoning, faxing, or by emailing to the above addresses and numbers.*

**CORRESPONDENCE** – *Items not on Agenda (Information only until placed on a future agenda.)*

**CONSENT CALENDAR** – *Any item on Consent Calendar may be removed for separate action by a majority vote of the Board.*

**Minutes for Approval** – February 20, 2019, Regular Meeting

**FINANCIAL**

1. **Approval of Warrants** – Current warrants February 1, 2019 through April 17, 2019.

**UNFINISHED BUSINESS – Discussion & Possible Action**

1. **LAFCO Municipal Service Review/City of Oakley** – Update.
2. **New Land** – Update
3. **Road Improvements** – Still in progress

**NEW BUSINESS- Discussion & Possible Action**

1. **Men’s Group To Tour Cemetery**

**PERSONNEL- Discussion & Possible Action**

1. **Request To Increase Vacation Time Of Former Seasonal, Now Permanent Employees**
2. **Request To Hire 1 or 2 New Seasonal Employees**

**COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING-** June 19, 2019 at Union Cemetery Office.

**ADJOURN MEETING-**