



Mailing: P.O. Box 551
Location: 11545 Brentwood, Blvd.
Brentwood, CA 94513
Phone (925) 634-4748
Email: dm@bbkucd.org
Web: BBKUCD.org

**MINUTES
SPECIAL MEETING
THURSDAY MAY 29, 2025**

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 9:03 a.m. by Chair Patricia Bristow.

ROLL CALL – *Present:* Chair Patricia Bristow and Trustee Mike Walko. *Absent Trustee* Emil Geddes. *Staff Members present:* District Manager Patricia Howard and Cemetery Services Coordinator Aurora Garcia

NEW BUSINESS – Discussion & Possible Action

RECESS TO CLOSED SESSION at 9:05 am.

- a. ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO §54956.9(b)

RECONVEVE IN OPEN SESSION at 10:00 am.

- a. It was moved by Walko, second by Bristow to authorize the District Manager to represent the District with full power to do the mediation. *Vote:* Ayes – Walko and Bristow. Noes – 0.

SETTING AGENDA OF NEXT REGULAR MEETING – APRIL 16, 2025, held at the District Office.

ADJOURN 10:06 a.m.