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**AGENDA
REGULAR MEETING
WEDNESDAY, AUGUST 17, 2022**

4:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

*Persons with disabilities may request reasonable accommodations by contacting Aurora Garcia, at 925-634-4748, at least 72 hours before the meeting, who will use their best efforts to provide reasonable accommodations with accessibility and public safety. Anyone attending the meeting **Must** wear a mask, socially distance by at least six feet (6') and comply with all State and Local Health and Safety Orders issued.*

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. The Board Chair will place a three-minute 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 materials are available to the public upon request. Request may be made by contacting the District at 925-634.4748, by fax 925-634-9783, or email dm@bbkucd.org.*

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

DISTRICT MANAGER REPORT

MINUTES FOR APPROVAL – Regular meeting minutes of June 15, 2022 and special meeting minutes of June 28, 2022.

FINANCIAL

1. **Approval of Warrants** – June 2022 and July 2022
2. **Income / Expenditures** – June 2022 and July 2022

NEW BUSINESS

1. **Annual Report**
2. **Accounting Policy**
3. **CAPC Board Nominations**
4. **Update cash payment policy**
5. **Authorize District Manager to approve well/pump work.**
6. **Conflict of Interest Code**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – October 19, 2022, at the Union Cemetery Office.

ADJOURN