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AGENDA
REGULAR MEETING
Wednesday, June 19, 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 – April 17, 2019, Regular Meeting

FINANCIAL

1. **Approval of Warrants** – Current warrants April 1, 2019 through June 1, 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. **Board Vacancy**
2. **Can Cemetery Charges Be Waived For Board Members?**

PERSONNEL- Discussion & Possible Action

1. **Request To Make Assistant Manager Full Time**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING- August 21, 2019 at Union Cemetery Office.

ADJOURN MEETING-