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AGENDA SPECIAL MEETING HELD BY ZOOM WEDNESDAY, MARCH 22, 2023

4:00 p.m.

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

Aurora Garcia is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting Time: Mar 22, 2023 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/99288778074?pwd=a01MYnJxb2hVYUVzRmV4Z29uRXZJdz09

> Meeting ID: 992 8877 8074 Passcode: 654606 One tap mobile +16694449171,,99288778074#,,,,*654606# US +16699006833,,99288778074#,,,,*654606# US (San Jose)

Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 689 278 1000 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 931 3860 US Meeting ID: 992 8877 8074 Passcode: 654606 Find your local number: https://zoom.us/u/a3MaJrHZt 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

ROLL CALL

OLD BUSINESS:

- a. Approve Russell Irrigation Design contract for the cemetery- Tabled from March 1, 2023, meeting.
- b. Ivan's Landscaping / legal update

ADJOURNED

NEXT MEETING – April 19, 2023, at the Union Cemetery Office.