

Mailing: P.O. Box 551
Location: 11545 Brentwood, Blvd.
Brentwood, CA 94513
Phone (925) 634-4748; Fax (925) 634-9783
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AGENDA
REGULAR MEETING
Wednesday, April 15, 2020
4:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

Please contact the District Office 24 hours in advance to access remote Board Meeting.

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
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 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 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.)*

DISTRICT MANAGER REPORT

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

MINUTES FOR APPROVAL – Regular Board Meeting February 19, 2020 and Special Meeting March 13, 2020

FINANCIAL

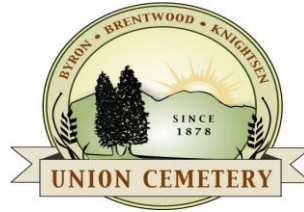
1. **Approval of Warrants** – February 2020 and March 2020
2. **Income / Expenditures** – February 2020 and March 2020

UNFINISHED BUSINESS

1. **District Property/Bloomfield**
2. **Real Estate Escrow 1000 Smith Lane, Bryon, CA**
3. **Barbara Fee Final Check**

NEW BUSINESS

1. **Approve Endowment Care Investment**
2. **Approve Board stipend increase**
3. **Approve Fiscal Year Budget 2019 / 2020**



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4. **Approve Request for Proposal (“RFP”) to obtain bids for the State Controller required Financial Audit**
5. **Credit Card Fees**
6. **Cole Huber LLP – Elizabeth Fratarcangeli approve as the District’s legal counsel**
7. **Approve Request for Proposal to hire a project manager and to obtain a “scope of work”**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING- May 20, 2020 at Union Cemetery Office.

ADJOURN MEETING-