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# AGENDA REGULAR MEETING WEDNESDAY, OCTOBER 5, 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 regular meeting minutes of August 17, 2022.

## **FINANCIAL**

- 1. Approval of Warrants August 2022 and September 2022
- 2. Income / Expenditures August 2022 and September 2022

### **UNFINISHED BUSINESS**

1. Conflict of Interest Code

#### **NEW BUSINESS**

- 1. Letter from Mr. Megoloff regarding wife's gravesite
- 2. Alcohol Policy
- 3. Employee's Appreciation Christmas Dinner
- 4. Purchase garbage cans for the cemetery grounds

### **COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING –** December 21, 2022, at the Union Cemetery Office. **ADJOURN**