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AGENDA
REGULAR MEETING
WEDNESDAY, April 19, 2023
3:00 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 February 8, 2023, Special Meeting March 1, 2023 and Special Meeting March 22, 2023

FINANCIAL

1. **Approval of Warrants** – February 2023 and March 2023
2. **Income / Expenditures** – February 2023 and March 2023

OLD BUSINESS

1. **Funds 3606, 3607 and 3608**
2. **Update on modular**

NEW BUSINESS

1. **Porta Potty – Remove**
2. **McKinney property, Smith Lane,**
3. **Investments Policy**
4. **Stiefel Investments**
5. **Old Parts 1-4**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – June 21, 2023, at the Union Cemetery Office.

ADJOURN