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AGENDA REGULAR MEETING Tuesday, June 15, 2021 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 Board Meeting April 21, 2021

FINANCIAL

- 1. Approval of Warrants April 2021 and May 2021
- 2. Income / Expenditures April 2021 and May 2021

UNFINISHED BUSINESS

- 1. CalPers Termination Resolution
- 2. CCCERA Pre Payment

NEW BUSINESS

- 1. Budget Fiscal Year 2021/2022
- 2. Capital Improvement Plan

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – August 18, 2021 at the Union Cemetery Office. **ADJOURN MEETING**-