

Mailing: P.O. Box 551
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**PUBLIC ANNOUNCEMENT
CANCELLATION OF SPECIAL MEETING
FOR
MARCH 26, 2020**

In response to the respiratory illness caused by Coronavirus (COVID-19), we would like to assure the public that we are following recommended guidelines provided by the Centers for Disease Control (CDC) and Prevention and local health authorities.

The District will meet at our next regularly scheduled board meeting of Wednesday, April 15, 2020.

**AGENDA
REGULAR MEETING
Wednesday, April 15, 2020
4:00 p.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

**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 may place a 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.)*

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

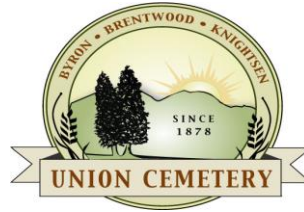
MINUTES FOR APPROVAL – February 19, 2020

FINANCIAL

1. **Approval of Warrants** – Current warrants February 1, 2020 and March 1, 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**



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NEW BUSINESS

1. **Approve Endowment Care Investment**
2. **Approve Board stipend increase**
3. **Approve Fiscal Year Budget 2019/2020**
4. **Approve Request for Proposal (“RFP”) Audit Services**
5. **Credit Card Fees**
6. **Cole Huber LLP – Elizabeth Fratarcangeli approve as the District’s legal counsel**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING- March 18, 2020 at Union Cemetery Office.

ADJOURN MEETING-