



Mailing: P.O. Box 551  
Location: 11545 Brentwood, Blvd.  
Brentwood, CA 94513  
Phone (925) 634-4748; Fax (925) 634-9783  
Email: dm@bbkucd.org  
Web: BBKUCD.org

**Minutes  
SPECIAL MEETING  
HELD BY TELECONFERENCE  
TUESDAY, JUNE 28, 2022  
4:00 p.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

**CALL TO ORDER** – The meeting was called to order at 4:03 p.m. by Chair Patricia Bristow.

**ROLL CALL** – *Present:* Chair Patricia Bristow, Trustee Barbara Guise and Trustee Michael Walko. *Staff Members present:* District Manager Patricia Howard and Cemetery Services Coordinator Aurora Garcia.

**NEW BUSINESS**

1. **CSDA Finance Corporation** – It was moved by Guise, second by Walko to approve a loan in the amount of \$400,000, for cemetery construction. The Loan is through California Special Districts Association, Finance Corporation. Loan duration is seven (7) years, at 3.95 % interest rate with no prepayment penalty. RESOLUTION Number 22-04 *Vote:* Ayes – Guise, Walko and Bristow. Noes – 0.

**SETTING AGENDA OF NEXT REGULAR MEETING** – August 17, 2022, at Union Cemetery District.

**ADJOURN:** 4:11 pm.