



Mailing: P.O. Box 551  
Location: 11545 Brentwood, Blvd.  
Brentwood, CA 94513  
Phone (925) 634-4748; Fax (925) 634-9783  
Email: ucemetery@yahoo.com  
Web: unioncemeterydistrict.com

**AGENDA**  
**REGULAR MEETING**  
**Wednesday, December 18, 2019**  
**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** – October 16, 2019 Regular Meeting and Special Meeting November 13, 2019

**FINANCIAL**

1. **Approval of Warrants** – Current warrants October 1, 2019 through December 1, 2019

**UNFINISHED BUSINESS**

1. **LAFCO Municipal Service Review/City of Oakley**
  - a. **Lou Ann Texeira , Executive Director of LAFCO** – Will attend our meeting to answer questions and give a SOI update.
2. **District Property/Bloomfield**
3. **Road Improvements**
4. **Interviews for Temporary Assistant Manager Position**

**NEW BUSINESS**

1. **Form 700** – Electronic submission

**COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING-** February 19, 2020 at Union Cemetery Office.

**ADJOURN MEETING-**