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**AGENDA**  
**REGULAR MEETING**  
**Wednesday, October 20, 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 Minutes of August 18, 2021

**FINANCIAL**

1. **Approval of Warrants** – August 2021 and September 2021
2. **Income / Expenditures** – August 2021 and September 2021

**UNFINISHED BUSINESS**

1. **The American Legion Post 202** – Veterans Memorial
2. **Project Manager for Module/ AI Olson-Any Angle Construction**

**NEW BUSINESS**

1. **2020/2021 Annual Report**
2. **Public Policy**
3. **Public Meeting Teleconferencing Rules – AB361**
4. **Water Drought**
5. **Employee's Appreciation Christmas Dinner**

**COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING** – December 15, 2021 at the Union Cemetery Office.

**ADJOURN MEETING-**