



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

AGENDA
REGULAR MEETING
WEDNESDAY, DECEMBER 21, 2022
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 meeting minutes of October 5, 2022

FINANCIAL

1. **Approval of Warrants** – October 2022 and November 2022
2. **Income / Expenditures** – October 2022 and November 2022

NEW BUSINESS

1. **Address aggressive customer behavior**
2. **Discuss 1997 letter to the Harrington Family**
3. **2021/2022 Annual Audit**
4. **Update Rules and Regulations**
5. **Update the purchasing fees for Old Part**
6. **Discussion on purchasing a Grasshopper mower**
7. **Provide COLA for 2023**
8. **Request time change of District meetings**
9. **Consider rescheduling February 15, 2023, meeting due to Howard's vacation**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – February 15, 2023, at the Union Cemetery Office.

ADJOURN