

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 WEDNESDAY, MARCH 22, 2023 4:00 p.m.

District Office: 11545 Brentwood Blvd., Brentwood, CA

**CALL TO ORDER** – The meeting was called to order at 4:00 p.m. by Chair Patricia Bristow.

## **PLEDGE OF ALLEGIANCE**

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

## **OLD BUSINESS**

- **a.** Approve Russell Irrigation Design contract for the cemetery It was moved by Walko, second by Bristow to approve the Russell irrigation contract to design the cemetery irrigation. *Vote:* Ayes Walko, and Bristow. Noes 0.
- **b.** Ivan's Landscaping / legal update It was moved by Walko, second by Bristow to proceed with the legal complaint and a lawsuit against Ivan's Landscaping and SiteOne. *Vote:* Ayes Walko, and Bristow. Noes 0.

**SETTING AGENDA OF NEXT REGULAR MEETING** – April 19, 2023, held at the Union Cemetery District office. **ADJOURN**: 4:24 pm