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**Minutes
SPECIAL MEETING
HELD BY ZOOM
MONDAY, OCTOBER 9, 2023
10:00 a.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER – The meeting was called to order at 10:02 a.m. by Chair Patricia Bristow.

PLEDGE OF ALLEGIANCE

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

NEW BUSINESS

- 1. Discuss Settlement** – It was moved by Walko, second by Geddes to approve a settlement of \$365,000 with an expiration date of November 1, 2023. *Vote:* Ayes – Walko, Geddes, and Bristow. Noes – 0.

ADJOURN: 10:21 am.