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**Minutes**  
**SPECIAL MEETING**  
**Thursday, July 2, 2020**  
**8:00 a.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

**CALL TO ORDER** – The meeting was called to order at 8:00 a.m. by Chair Patricia Bristow.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – *Present:* Chair Patricia Bristow, Trustee's Barbara Guise and Deborah Spinola. *Staff Members present:* District Manager Aurora Garcia.

**PUBLIC COMMENTS** – None.

**ADOPTION OF AGENDA** – It was moved by Guise, second by Spinola to adopt the agenda as presented.  
*Vote:* Ayes – Guise, Spinola and Bristow. Noes – 0.

**NEW BUSINESS- Discussion & Possible Action**

1. **Disburse funds in the amount of \$1,000.00 to open escrow for the possible purchase of the property located at 11215 Brentwood Blvd, Brentwood, CA 94513** – It was moved by Guise, second by Spinola to disburse funds to open escrow. *Vote:* Ayes – Guise, Spinola and Bristow. Noes – 0.

**COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING** – August 19, 2020 at Cemetery Office

**ADJOURN:** This meeting was adjourned at 8:07 am