

Mailing: P.O. Box 551
Location: 11545 Brentwood, Blvd.
Brentwood, CA 94513
Phone (925) 634-4748; Fax (925) 634-9783
Email: ucemetery@yahoo.com
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AGENDA
REGULAR MEETING
Wednesday, October 16, 2019
4:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

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 – Board Chair may place a 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 material are available to the public upon request. Request may be made in writing, by telephoning, faxing, or by emailing to the above addresses and numbers.*

CORRESPONDENCE – *Items not on Agenda (Information only until placed on a future agenda.)*

CONSENT CALENDAR – *Any item on Consent Calendar may be removed for separate action by a majority vote of the Board.*

Minutes for Approval – August 21, Regular Meeting and Special Meeting September 13, 2019

FINANCIAL

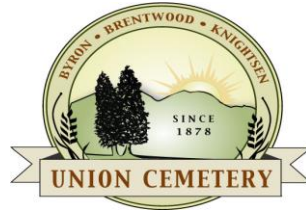
1. **Approval of Warrants** – Current warrants August 1, 2019 through October 1, 2019 and June 1, 2019 through August 1, 2019

UNFINISHED BUSINESS – Discussion & Possible Action

1. **LAFCO Municipal Service Review/City of Oakley** – Update.
2. **New Land** – Update
3. **Road Improvements** – Update
4. **Board Vacancy**

NEW BUSINESS- Discussion & Possible Action

1. **Board Member Organizational Meeting**
2. **Hire an Assistant Manager**
3. **Amendment to Employee Handbook; Vacation Policy**
 - a. **Vacation Distribution Options**
4. **Wreaths Across America-Saturday, December 14, 2019**
5. **Holiday- Dinner**



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COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING- December 18, 2019 at Union Cemetery Office.

ADJOURN MEETING-