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Minutes
REGULAR MEETING
WEDNESDAY, JUNE 15, 2022
4:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER – The meeting was called to order at 4:07 p.m. by Chair Patricia Bristow.

PLEDGE OF ALLEGIANCE

ROLL CALL – *Present:* Chair Patricia Bristow, Trustee Barbara Guise and Trustee Michael Walko. *Staff Members present:* District Manager Patricia Howard.

PUBLIC COMMENTS – None.

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

CORRESPONDENCE –

CAPC Annual Conference, various emails, and Covid-19 updates.

CSDA Annual Conference, eNews, various emails, and Covid-19 updates.

PCA Annual Conference

LAFCO Notice of Meeting and Agenda

MINUTES FOR APPROVAL – It was moved by Guise, second by Walko to approve the regular minutes of April 20, 2022, as presented. *Vote:* Ayes – Guise, Walko and Bristow. Noes – 0.

FINANCIAL

- 1. Approval of Warrants** – It was moved by Guise, second by Walko to approve the warrants of April 2022, and May 2022. *Vote:* Ayes – Guise and Bristow. Noes – 0.
- 2. Income and Expenditure Reports** – April 2022 and May 2022, Income and Expenditure Reports were given to the Board of Trustees.

NEW BUSINESS

- 1. 2022/2023 Fiscal year Budget** – It was moved by Guise, second by Walko to approve the 2022/2023 F/Y Budget. *Vote:* Ayes – Guise, Walko and Bristow. Noes – 0.
- 2. CCCERA Pre-Pay** – It was moved Guise, second by Walko to approve the employer prepayment share (\$40,000) to CCCERA. *Vote:* Ayes – Guise, Walko and Bristow. Noes – 0.
- 3. Resolution to increase the District's Trustees from a three-member board to a five-member board** – It was moved by Bristow to increase the District's Board from a three-member to a five-member Board. Motion not seconded; Motion failed.

COMMENTS FROM TRUSTEES

TRUSTEE Walko – Glad to be here!

SETTING AGENDA OF NEXT REGULAR MEETING – August 17, 2022, at Union Cemetery District.

ADJOURN: 5:27 pm.