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**AGENDA**  
**REGULAR MEETING**  
**Wednesday, February 17, 2021**  
**4:00 p.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

*Persons with disabilities may request reasonable accommodations by contacting Aurora Garcia at least 72 hours before the meeting at 925-634-4748 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety. All District Board Members attending meeting **Must** wear a mask and socially distance by at least six feet (6')*

**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 will place a three-minute 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.)

**DISTRICT MANAGER REPORT**

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

**MINUTES FOR APPROVAL** – Regular Board Meeting December 16, 2020

**FINANCIAL**

1. **Approval of Warrants** – December 2020 and January 2021
2. **Income / Expenditures** –December 2020 and January 2021

**UNFINISHED BUSINESS**

1. **Historical Cemetery Book**

**NEW BUSINESS**

1. **Form 700**
2. **Letter from Carol Kennedy, regarding her sister's site and personal belongings, (conference call)**
3. **Kevin Brejnak, CPA, District Auditor, (conference call)**
4. **Approve District Injury and Illness Prevention Program (IIPP) and COVID-19 Prevention Program (CPP)**
5. **Discussion and possible action on pay adjustment for Consulting Manager.**
6. **Purchase Crepe Myrtles & Creeping Jasmin to plant along entrance property line.**

**RECESS TO CLOSED SESSION**

1. **INFORMAL PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code section 54957:**
2. **PUBLIC EMPLOYEE, FOREMAN DAVID GARCIA EMPLOYMENT DISCUSSION, pursuant to Government Code section 54957:**

**RECONVEVE IN OPEN SESSION**

1. **Announcement of action taken during closed session.**

**COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING-** April 21, 2021 at the Union Cemetery Office.

**ADJOURN MEETING-**