



Mailing: P.O. Box 551
Location: 11545 Brentwood, Blvd.
Brentwood, CA 94513
Phone (925) 634-4748; Fax (925) 634-9783
Email: dm@bbkucd.org
Web: BBKUCD.org

Minutes
REGULAR MEETING
Tuesday, December 21, 2021
4:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER – The meeting was called to order at 4:00 p.m. by Chair Patricia Bristow.

PLEDGE OF ALLEGIANCE

ROLL CALL – *Present:* Chair Patricia Bristow and Trustee Barbara Guise. Trustee Deborah Spinola. *Staff Members present:* District Manager Aurora Garcia and Co-Manager Patricia Howard. Trustee Deborah was absent.

PUBLIC COMMENTS – None.

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

CORRESPONDENCE –

CAPC Annual Conference various email updates.

CSDA various emails and updates.

MINUTES FOR APPROVAL – It was moved by Guise, second by Bristow to approve the October 20, 2021, and December 9, 2021, Special meeting minutes as presented. *Vote:* Ayes – Guise and Bristow. Noes – 0.

FINANCIAL

- 1. Approval of Warrants** – It was moved by Guise, second by Bristow to approve the warrants of October and November 2021. *Vote:* Ayes – Guise and Bristow. Noes – 0.
- 2. Income and Expenditure Reports** – Were given to the Board of Trustees for the months of October and November 2021.

UNFINISHED BUSINESS

No Old Business

NEW BUSINESS

No New Business

COMMENTS FROM TRUSTEES –

BRISTOW – Trustee Spinola contacted Bristow, very upset about the Yelp and Google reviews.

SETTING AGENDA OF NEXT REGULAR MEETING – February 16, 2022, at Union Cemetery District.

ADJOURN: 4:19