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Minutes
REGULAR MEETING
Wednesday, June 20, 2018
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 Barbara Guise.

PLEDGE OF ALLEGIANCE

ROLL CALL – *Present:* Chair Barbara Guise and Trustees Sharon Marsh and Patricia Bristow. *Staff Members present:* District Manager Barbara Fee, Assistant District Manager Aurora Garcia.

PUBLIC COMMENTS – None.

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

CORRESPONDENCE – None

CONSENT CALENDAR

Minutes for Approval – It was moved by Marsh, second by Bristow to approve these minutes as presented. *Vote:* Ayes – Bristow, Marsh and Guise. Noes – 0.

Financial

1. **Approval of Warrants-** It was moved by Marsh, second by Bristow to approve these warrants as presented. *Vote:* Ayes – Marsh, Bristow and Guise. Noes – 0.

UNFINISHED BUSINESS

1. **LAFCO Municipal Service Review/City of Oakley** – Still in progress.
2. **Land Purchase** – Paperwork was signed by Chair Guise for the purchase of Bloomfield Farms located on Sellers and Brentwood Blvd. for the amount of \$650,000.
3. **Road Improvements-** Manager hasn't heard from Leighton Construction will follow up with them.

New Business-Discussion & Possible Action

1. **Election for Redevelopment Agency-** It was moved by Bristow, second by Marsh to elect Susan Morgan for Redevelopment Agency. *Vote-Ayes-3, Noes-0.*
2. **Leslie Servin-** Once corrections are made send letter and picture to Leslie.
3. **Recanvas Funeral Tents-** It was moved by Bristow, second by Marsh to have both recanvas tents replaced. *Vote-Ayes-3, Noes-0.*

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – August 15, 2018 at Cemetery Office.

ADJOURN: This meeting was adjourned at 4:22 p.m.