

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, August 21, 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 – June 19, 2019, Regular Meeting

FINANCIAL

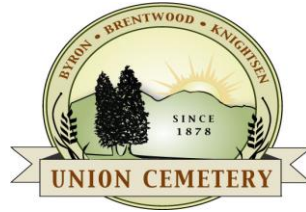
1. **Approval of Warrants** – Current warrants June 1, 2019 through August 1, 2019.

UNFINISHED BUSINESS – Discussion & Possible Action

1. **LAFCO Municipal Service Review/City of Oakley** – Update.
2. **New Land** – Update
 - a. **Oliviera Enterprises**
 - b. **Quote To Remove Remaining Tree**
 - c. **Garbage/Wood Clean-Up**
3. **Road Improvements** – Update
4. **Board Vacancy**

NEW BUSINESS- Discussion & Possible Action

1. **Irrate Family**
2. **SDRMA Health Benefit Resolution 19-01**
3. **McCurlley Family Plot**-Allowing a 4th burial



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COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING- October 16, 2019 at Union Cemetery Office.

ADJOURN MEETING-