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Minutes
REGULAR MEETING
Tuesday, June 15, 2021
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 and Trustee Barbara Guise. *Staff Members present:* District Manager Aurora Garcia and Co-Manager Patricia Howard. Trustee Deborah Spinola 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 – CC Water District and Diablo Water District – ANNEXATION

MINUTES FOR APPROVAL – It was moved by Guise, second by Bristow to approve the April 21, 2021 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 April and May 2021. *Vote:* Ayes – Guise and Bristow. Noes – 0.
- The income and expenditure reports were given to the Board of Trustees for the months of April and May 2021.

UNFINISHED BUSINESS

- 3. CalPer's Resolution** – It was moved by Guise, second by Bristow to approve the termination of the CalPer's Health Benefits, effective December 31, 2021. *Vote:* Ayes – Guise and Bristow. Noes – 0.

NEW BUSINESS

- 1. Fiscal Year 2021/2022 Budget** - It was moved by Guise, second by Bristow to approve 2021/2022 Budget. *Vote:* Ayes – Guise and Bristow. Noes – 0.
- 2. Capital Improvement Plan** - Tabled to next meeting

SETTING AGENDA OF NEXT REGULAR MEETING – August 18, 2021 at Union Cemetery District.

ADJOURN: 4:38 pm