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**MINUTES  
REGULAR MEETING  
WEDNESDAY, APRIL 16, 2024  
3:00 p.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

**CALL TO ORDER** – The meeting was called to order at 3:06 p.m. by Chair Patricia Bristow.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – *Present:* Chair Patricia Bristow and Trustees Emil Geddes and Trustee Michael Walko. *Staff Members present:* District Manager Patricia Howard and Cemetery Services Coordinator Aurora Garcia.

**PUBLIC COMMENTS** – None.

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

**CORRESPONDENCE** –

CSDA – eNews, various emails and legal updates

SDRMA – Safety, Claims Education Day March 26, 2024

LAFCo – Commissioner Election

CAPC – Annual Conference Reminders

District Fund Balance – \$1,096,942.05

**MINUTES FOR APPROVAL** – It was moved by Geddes, second by Walko to approve the minutes of February 21, 2024, Special Meeting minutes of March 6, 2024. *Vote:* Ayes – Geddes, Walko and Bristow. Noes – 0.

**FINANCIAL**

- 1. Approval of Warrants** – It was moved by Geddes, second by Walko to approve the February 2024 and March 2024 warrants as presented. *Vote:* Ayes – Geddes, Walko and Bristow. Noes – 0.
- 2. Income and Expenditure Reports** – February 2024 and March 2024, Income and Expenditure Reports were given to the Board of Trustees.

**OLD BUSINESS**

- 1. No Old Business**

**NEW BUSINESS**

- 1. New Construction Project Funding** – District Manager will be looking into loans.
- 2. Green Trust Demolition** – Table to Special Meeting

**SETTING AGENDA OF NEXT REGULAR MEETING** – June 19, 2024, at 3:00 pm held at the Union Cemetery District Office.

**ADJOURN:** 4:29 pm.