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AGENDA
REGULAR MEETING
WEDNESDAY, February 8, 2023
3:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

*Persons with disabilities may request reasonable accommodations by contacting Aurora Garcia, at 925-634-4748, at least 72 hours before the meeting, who will use their best efforts to provide reasonable accommodations with accessibility and public safety. Anyone attending the meeting **Must** wear a mask, socially distance by at least six feet (6') and comply with all State and Local Health and Safety Orders issued.*

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. The Board Chair will place a three-minute 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 materials are available to the public upon request. Request may be made by contacting the District at 925-634.4748, by fax 925-634-9783, or email dm@bbkucd.org.*

CORRESPONDENCE – *Items not on Agenda (Information only until placed on a future agenda.)*

DISTRICT MANAGER REPORT

MINUTES FOR APPROVAL – Regular meeting minutes of October 5, 2022, and December 21, 2022

FINANCIAL

1. **Approval of Warrants** – December 2022 and January 2023
2. **Income / Expenditures** – December 2022 and January 2023

NEW BUSINESS

1. **Form 700**
2. **Funds 3606, 3607 and 3608**
3. **Ivan's Irrigation**
4. **Irrigation Maps and Designs**
5. **Byron-Brentwood-Knightsen Union Cemetery District Bylaws**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – April 19, 2023, at the Union Cemetery Office.

ADJOURN