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AGENDA
REGULAR MEETING
Wednesday, December 16, 2020
10:00 a.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

*Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Aurora Garcia at least 72 hours before the meeting at 925-634-4748 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety. All persons attending District Board Meeting **Must** wear a mask and socially distance by at least six feet (6')*

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 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 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.)

DISTRICT MANAGER REPORT

CONSENT CALENDAR – Any item on Consent Calendar may be removed for separate action by a majority vote of the Board.

MINUTES FOR APPROVAL – Regular Board Meeting October 21, 2020

FINANCIAL

1. **Approval of Warrants** – October and November 2020
2. **Income / Expenditures** – October and November 2020

UNFINISHED BUSINESS

1. **Cemetery Clean Up**
2. **Historical Cemetery Book**

NEW BUSINESS

1. **Headstone Policy**
2. **Flower Policy**
3. **New Truck**

RECESS TO CLOSED SESSION

- A) **ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO §54956.9**

RECONVEVE IN OPEN SESSION

- A) **ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION.**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING- February 17, 2021 at Union Cemetery Office.

ADJOURN MEETING-