



Mailing: P.O. Box 551
Location: 11545 Brentwood, Blvd.
Brentwood, CA 94513
Web: BBKUCD.org

AGENDA
REGULAR MEETING
WEDNESDAY, OCTOBER 23, 2024
9:00 a.m.

Held at the District Office: 11545 Brentwood Blvd., Brentwood, CA

Persons with disabilities may request reasonable accommodation by contacting the office 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. "Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Byron-Brentwood-Knightsen Union Cemetery District less than 96 hours prior to that meeting are available for public inspection at 11545 Brentwood Blvd, Brentwood, CA 94513, during normal business hours.

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 two-minute time limit on speakers addressing the Board. Items not on the Agenda cannot be acted on by the Board.

ADOPTION OF AGENDA - A copy of this Agenda and supported materials are available to the public upon request. Requests may be made by contacting the District at 925-634-4748.

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

MINUTES FOR APPROVAL – Regular meeting minutes of August 28, 2024. Special meeting minutes of August 29, and September 6, September 20, 2024.

DISTRICT MANAGER'S REPORT

FINANCIAL

1. **Approval of Warrants** – August 2024 and September 2024
2. **Income / Expenditures** – August 2024 and September 2024
3. **District Account Balance \$1,191,560.54**

OLD BUSINESS

1. **Wulff and Hansen Construction Loan**

NEW BUSINESS

1. **Debt Management Policy**
2. **Open account with California Class**
3. **Employee holiday dinner**
4. **2025 COLA for District staff**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – December 18, 2024, held at the District Office.

ADJOURN