



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

**AGENDA  
REGULAR MEETING  
WEDNESDAY, JUNE 19, 2024  
3:00 p.m.**

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

*Persons with disabilities may request reasonable accommodations 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 Agenda cannot be acted on by 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 April 16, 2024, and special meeting minutes of April 29, 2024, and June 11, 2024.

**DISTRICT MANAGER’S REPORT**

**FINANCIAL**

1. **Approval of Warrants** – April 2024 and May 2024
2. **Income / Expenditures** – April 2024 and May 2024
3. **District Account Balance \$1,042,443.08**

**OLD BUSINESS**

None

**NEW BUSINESS**

1. **Summer adaptive schedule**
2. **2024/2025 Fiscal Year Budget**
3. **2023/2024 Budget vs Actuals**
4. **CCCERA – Prepay District’s share of CCCERA - \$60,000**
5. **Letter to Supervisor Burgis and LAFCo commissioners**

**COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING** – August 21, 2024, held at the District Office.

**ADJOURN**