



Mailing: P.O. Box 551
Location: 11545 Brentwood, Blvd.
Brentwood, CA 94513
Phone (925) 634-4748; Fax (925) 634-9783
Email: ucemetery@yahoo.com
Web: unioncemeterydistrict.com

AGENDA
REGULAR MEETING
Wednesday, August 21, 2013
4:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

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 may place a 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 support material are available to the public upon request. Request may be made in writing, by telephoning, faxing or by emailing to the above address and numbers.*

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

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

Minutes for Approval – June 19, 2013 – Regular Meeting

Financial

1. **2011-2012 Audit** – Report from Auditor
2. **Approval of Warrants** – Current Warrants June 1, 2013 through July 31, 2013.
3. **2013-2014 Budget**

Manager's Updates/Report

Unfinished Business – Discussion and Possible Action

1. **LAFCO Municipal Service Review/City of Oakley** – Update
2. **California Association of Public Cemeteries request for Trustees** – Trustee Marsh would like to discuss the travel/mileage expenses to see if our Board still wishes her to join.

New Business

1. **Pipkins Family** – Request to have four people in one plot.
2. **Trustee Facchini of Alamo-Lafayette Cemetery ailing** – Card sent
3. **CAPC Education Seminar October 4th and 5th**

CLOSED SESSION – (Pursuant to California Government Code § 54957)

1. **Forman Injury**
2. **Assistant Manager Leave of Absence**

OPEN SESSION – (Pursuant to California Government Code § 54957.1)

Personnel

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT MEETING –

ADJOURN MEETING