



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

MINUTES
SPECIAL MEETING
Wednesday, August 15, 2012
3:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER – The meeting was called to order at 3:05 p.m. by Chair Guise.

PLEDGE OF ALLEGIANCE

ROLL CALL – *Present:* Chair Barbara Guise and Trustees Sharon Marsh and Vickey Rinehart. *Staff Members present:* District Manager Barbara Fee

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 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.*

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

1. **Personnel** – District Manager, Barbara Fee, Employee Evaluation

OPEN SESSION (Pursuant to California Government Code § 54957.1)

1. **Return to Open Session** – No reportable action was taken.

COMMENTS FROM TRUSTEES

ADJOURN: 4:00 p.m.