



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 20, 2014
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 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.)*

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

Minutes for Approval – June 18, 2014 - Regular Meeting

Financial

1. **Approval of Warrants** – Current warrants June 1, 2014 through August 1, 2014.
2. **Report From Auditor**
3. **Budget Review**

Manager's Updates/Report

UNFINISHED BUSINESS – Discussion & Possible Action

1. **LAFCO Municipal Service Review/City of Oakley** – Update.

NEW BUSINESS – Discussion/Possible Action

1. **Incident with disgruntled family**

PERSONNEL

1. **Foreman retirement**
2. **D. Spearman requests to keep and pay District dental and vision insurance**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – Wednesday, October 15, 2014, at 4:00 p.m.

ADJOURN MEETING