



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, February 21, 2018
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 – December 20, 2017, Regular Meeting.

Financial

1. **Approval of Warrants** – Current warrants December 1, 2017 through February 1, 2018.
2. **Request to purchase new computers for office**

UNFINISHED BUSINESS – Discussion & Possible Action

1. **LAFCO Municipal Service Review/City of Oakley** – Update.
2. **Land Purchase** – Realtor Emil Geddes and Ron Enos to give update.
3. **Road Improvements - Completed**, but needs corrections.
4. **Forney Family-** Review

NEW BUSINESS – Discussion/Possible Action

1. **Wolf Family** – Request for four burials in one plot.
2. **Form 700**
3. **Conflict of Interest Training**

COMMENTS FROM TRUSTEES
SETTING AGENDA OF NEXT REGULAR MEETING
ADJOURN MEETING