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AGENDA

Regular Meeting

Wednesday, July 20, 2011

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. Those items may be placed on a following Agenda. Comments by Public on any Agenda Item may be presented at time of that discussion.*

ADOPTION OF AGENDA – *A copy of this Agenda is available to the public upon request. Support material is also available. Request may be made in writing, telephoning during regular business hours, or by faxing to the above addresses and numbers; also emailing the district at ucemetery@yahoo.com. Agenda is also available online at www.unioncemeterydistrict.com.*

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 15, 2011 – Regular Meeting
June 29, 2011 – Special Meeting

Financial

1. **Approval of Warrants** – Current Warrants June 1, 2011 through July 1, 2011 and Anticipated Warrants for July 1, 2011 through August 1, 2011.

Manager's Updates/Report

1. **Update** – *Office Equipment* – Declare copier surplus.

UNFINISHED BUSINESS

1. **Discussion/Possible Action** – *Additional Acreage* – Districts funds in escrow through North American Title Co.
2. **Update** – *LAFCO Municipal Service Review/City of Oakley* – Oakley's City Manager, Brian Montgomery, can approve \$2,000 toward engineering fees.
3. **Discussion/Possible Action** – *Niche Area Improvement* – Review niche plans and discuss options.
4. **Update** – *CSDA Meeting* – July 18, 2011

Continued

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NEW BUSINESS

1. **Discussion/Possible Action** – *Costco membership cancellation*
 - a) Letters to affected parties in regards to reimbursement of membership fees.

COMMENTS FROM TRUSTEES

COMMENTS TO STAFF MEMBERS FROM BOARD

SETTING AGENDA OF NEXT REGULAR MEETING

ADJOURN MEETING