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AGENDA

Regular Meeting

Wednesday, June 15, 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 – May 19, 2011 – Special Meeting

Financial

1. **Approval of Warrants** – Current Warrants May 1, 2011 through June 1, 2011 and Anticipated Warrants for June 1, 2011 through July 1, 2011
2. **Budget Review** – Update of 2010-2011 Fiscal Year Budget
3. **Budget Submission/Possible Action** – 2011-2012 Fiscal Year Preliminary Budget – For Board approval

Manager's Updates/Report

1. **Update** – *Office Equipment* – New computer equipment has been installed
2. **Update** – *Results of Memorial Day/Weekend Events*

Continued

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UNFINISHED BUSINESS

1. **Update** – *Additional Acreage – Realtor/Negotiator Report of Final Contact with Seller - Manager's Report* – No recent contact from the property sellers
2. **Update** – *LAFCO Municipal Service Review/City of Oakley*
3. **Update** – *Niche Area Improvement* – No updates
4. **Update** – *Eagle Project Update* – Eagle project finished

NEW BUSINESS

1. **Discussion/Possible Action** – *Grand Jury Report* – Ethics and Transparency Issues in Contra Costa County
2. **Meetings**
 - a. **CAPC** – *Education Seminar/Area Meeting* – Crown Plaza, Ventura Beach Hotel, October 7-8, 2011
 - b. **CCSDA** – *Quarterly Meeting* – Monday, July 18, 2011, location to be announced

PERSONNEL

1. **Update** – *Employee with Injured Shoulder* – Received letter from doctor releasing employee to work

COMMENTS FROM TRUSTEES

COMMENTS TO STAFF MEMBERS FROM BOARD

SETTING AGENDA OF NEXT REGULAR MEETING

ADJOURN MEETING