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Minutes
SPECIAL MEETING
Tuesday, August 14, 2018
4:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER – The meeting was called to order at 4:00 p.m. by Trustee Sharon Marsh.

PLEDGE OF ALLEGIANCE

ROLL CALL – *Absent:* Chair Barbara Guise, *Present:* Trustees Sharon Marsh and Patricia Bristow. *Staff Members present:* District Manager Barbara Fee, Assistant District Manager Aurora Garcia.

PUBLIC COMMENTS – None.

ADOPTION OF AGENDA – It was moved by Bristow, second by Marsh to adopt the agenda as presented. *Vote:* Ayes – Marsh and Bristow. Noes – 0.

CORRESPONDENCE – None

CONSENT CALENDAR

Minutes for Approval – It was moved by Bristow, second by Marsh to approve these minutes as presented. *Vote:* Ayes – Bristow and Marsh. Noes – 0.

Financial

1. **Approval of Warrants-** It was moved by Marsh, second by Bristow to approve these warrants as presented. *Vote:* Ayes – Marsh and Bristow. Noes – 0.

UNFINISHED BUSINESS

1. **LAFCO Municipal Service Review/City of Oakley** – Manager will have updates at October board meeting.
2. **Land Purchase** –
 - a) **Resolution 18-01-** It was moved by Marsh, second by Bristow to accept resolution as presented.
3. **Road Improvements-** Manager hasn't heard from Leighton's Construction, several attempts have been made to reach company.

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COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – October 17, 2018 at Cemetery Office.

ADJOURN: This meeting was adjourned at 4:18 p.m.