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Minutes
SPECIAL MEETING
Monday, November 19, 2018
9:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER – The meeting was called to order at 4:00 p.m. by Chair Barbara Guise.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS – None.

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

CORRESPONDENCE – None

New Business-Discussion & Possible Action

1. **Land-** We received an email from Stan Nunn stating that he is interested in farming this property and possibly making a trade.

It was moved by Marsh, second by Bristow to send a letter to Stan Nunn with a cc: to our attorney and each Board member thanking him for his interest, but letting him know we are not interested in trading or selling our property at this time.

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – December 19, 2018 at Cemetery Office.

ADJOURN: This meeting was adjourned at 9:40 a.m.