



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

Minutes
EMERGENCY MEETING
Wednesday, May 20, 2015
10:00 a.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER – The meeting was called to order at 10:05 a.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 and Assistant Manager Cecilia Goff.

PUBLIC COMMENTS – None.

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

NEW BUSINESS

1. **Pumps** - It was moved by Bristow, second by Marsh to hire De Jesus Pump and Well Drilling, Inc. to take care of our well situation. *Vote:* Ayes – Guise, Marsh and Bristow. Noes – 0.

COMMENTS FROM TRUSTEES – None.

SETTING AGENDA OF NEXT REGULAR MEETING – June 17, 2015 at 4:00 p.m.

ADJOURN: 10:30 a.m.