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Minutes
REGULAR MEETING
Wednesday, June 15, 2016
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 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 – Agenda has been adopted.

CORRESPONDENCE – None.

CONSENT CALENDAR

Minutes for Approval – It was moved by Marsh, second by Guise to approve these minutes as presented.

Vote: Ayes – Guise, Marsh and Bristow. Noes – 0.

Financial

1. **Approval of Warrants**- It was moved by Marsh, second by Guise to approve these warrants as presented.

Vote: Ayes – Guise, Marsh and Bristow. Noes – 0.

Manager's Updates/Report

Memorial Day went very smoothly.

UNFINISHED BUSINESS

1. **LAFCO Municipal Service Review/City of Oakley** – The updated LAFCO resolution was sent off.

NEW BUSINESS

1. **David Spearman** – Wanted to thank Cemetery Board for taking care of this for his mother, Dorothy Diaz. Brought a lot of peace to him. Spearman called Cemetery Employee, Willie Jones, two days prior to the disinterment to confirm Jones' statements in regards to Ms. Diaz' casket being damaged. Jones said he was telling the truth. Spearman was embarrassed that nothing came of it, but grateful that we took care of it. After the disinterment, Spearman called Jones and informed him that the only damage was a little dent, nothing like what Jones described to Spearman and former employee, Kevin Tiernan. They asked Jones why he would make this entire story up and Jones remained quiet.

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CLOSED SESSION – (Pursuant to California Government Code § 54957)

Begin Closed Session – The District entered into Closed Session at 4:10 p.m.

Present: Chair Barbara Guise and Trustees Sharon Marsh and Patricia Bristow. *Staff Members present:* District Manager Barbara Fee and Assistant District Manager Cecilia Goff.

1. **Dorothy Diaz**

OPEN SESSION (Pursuant to California Government Code § 54957.1)

Return to Open Session - The District returned to open session at 4:30 p.m.

1. **Dorothy Diaz** - No reportable action was taken.

COMMENTS FROM TRUSTEES – Trustee Marsh suggested the District hold our annual holiday luncheon in a restaurant and that we invite spouses, as well.

SETTING AGENDA OF NEXT REGULAR MEETING – Wednesday, August 17, 2016 at 4:00 p.m.

ADJOURN: 4:40 p.m.