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Minutes
Special Board Meeting
April 19, 2012

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 Vickey Rinehart. *Staff Members present:* District Manager Barbara Fee and Assistant Manager Cecilia Larez.

PUBLIC COMMENTS – None.

ADOPTION OF AGENDA – Agenda has been adopted.

CORRESPONDENCE – None.

CONSENT CALENDAR

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

Financial

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

Manager's Updates/Report –

- Spring is here and the guys are busy. Hector Garcia, our seasonal worker, started this week. Larez noticed that the new vines and trees in the ossuary are coming in. The Siino marker was installed today.

UNFINISHED BUSINESS

1. **LAFCO Municipal Service Review/City of Oakley** – We continue to work on a Notice of Exemption from CEQA guidelines. Larez is scheduled to meet with LAFCO staff and will attend a City of Oakley meeting in May to discuss the annexation.

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NEW BUSINESS

1. **BBKUCD Regular Monthly Board Meetings** – It was moved Marsh, second by Rinehart, that Board meetings be held bi-monthly beginning today, rather than monthly. *Vote:* Ayes – Guise, Marsh and Rinehart. Noes – 0.
2. **CCSDA** – Guise and Fee attended the Quarterly meeting and LAFCO’s selection committee meeting. Candidate, Mike McGill, was selected unanimously.

COMMENTS FROM TRUSTEES

- Trustee Rinehart notices that things are continuing to look nice.

COMMENTS TO STAFF MEMBERS FROM BOARD – None.

SETTING AGENDA OF NEXT REGULAR MEETING – Next regular Board meeting will be held on, June 20, 2012, at 4:00 p.m.

ADJOURN: 4:15 p.m.