



Mailing: P.O. Box 551  
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**AGENDA**  
**REGULAR MEETING**  
**Wednesday, October 17, 2018**  
**4:00 p.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**PUBLIC COMMENTS** – *Members of the Public may address the Board on any issue, including those not on the Agenda – Board Chair may place a time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.*

**ADOPTION OF AGENDA** – *A copy of this Agenda and support material are available to the public upon request. Request may be made in writing, by telephoning, faxing, or by emailing to the above addresses and numbers.*

**CORRESPONDENCE** – *Items not on Agenda (Information only until placed on a future agenda.)*

**CONSENT CALENDAR** – *Any item on Consent Calendar may be removed for separate action by a majority vote of the Board.*

**Minutes for Approval** – August 1, 2018, Special Meeting.

**FINACIAL**

1. **Approval of Warrants** – Current warrants August 1, 2018 through October 1, 2018.
2. **Budget Review**

**UNFINISHED BUSINESS – Discussion & Possible Action**

1. **LAFCO Municipal Service Review/City of Oakley** – Update.
2. **Land Purchase** – Complete
3. **Road Improvements** – Still in progress

**NEW BUSINESS-Discussion & Possible Action**

1. **New Land**
2. **Wreaths Across America**- Saturday, December 15 at 9:00 am.
3. **Holiday**- Lunch/Dinner

**PERSONNEL- Discussion & Possible Action**

1. **Employee Raises**



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**COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING-** December 19, 2018 at Union Cemetery Office.

**ADJOURN MEETING**