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**AGENDA**  
**REGULAR MEETING**  
**Wednesday, April 17, 2013**  
**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 the Agenda cannot be acted on by the 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 address 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** – February 27, 2013 – Special Meeting

**Financial**

1. **Approval of Warrants** – Current Warrants February 1, 2013 through March 31, 2013.

**Manager's Updates/Report**

**Unfinished Business – Discussion and Possible Action**

1. **LAFCO Municipal Service Review/City of Oakley** – Update

**New Business**

1. **California Special Districts Association Board of Directors Call for Nominations Seat B**
2. **Brentwood Cornfest Sponsorship Opportunities**
3. **Form 700 Statement of Economic Interests**

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

1. **Forman Injury**

**OPEN SESSION** – (Pursuant to California Government Code § 54957.1)

**Personnel**

1. **Hiring of Temporary Employee for Weedeating**

**COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING – Wednesday, June 19, 2013**

**ADJOURN MEETING**