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AGENDA
REGULAR MEETING
Wednesday, June 19, 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 April 1, 2013 through May 31, 2013.
2. **2011-2012 Audit**

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 Election**
2. **California Association of Public Cemeteries request for Trustees**

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** – Hired through East Bay Works
2. **Wage Increases** - Discussion

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT MEETING – Due to end of year financials, possible date of Wednesday, July 24, 2013

ADJOURN MEETING