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## **PUBLIC ANNOUNCEMENT**

### **CANCELLATION OF REGULAR MEETING FOR April 2012 AND REPLACING IT WITH SPECIAL MEETING**

**THE BOARD OF TRUSTEES OF THE BYRON-BRENTWOOD-KNIGHTSEN Union Cemetery District HEREBY ANNOUNCES the cancellation of its REGULAR BOARD MEETING for April 18, 2012, at 4:00 p.m., due to a lack of quorum.**

**THE BOARD also announces the setting of a SPECIAL MEETING for Thursday, April 19, 2012, at 4:00 p.m. to discuss and act upon any items of business that would have been discussed during the REGULAR MEETING.**

### **AGENDA SPECIAL MEETING Thursday, April 19, 2012 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** – March 21, 2012 – Regular Meeting

#### **Financial**

1. **Approval of Warrants** – Current warrants April 1, 2012 through May 1, 2012 and anticipated warrants for May 1, 2012 through June 1, 2012.

**AGENDA**  
**SPECIAL MEETING**  
**Thursday, April 19, 2012**  
**4:00 p.m.**

**Manager's Updates/Report**

**UNFINISHED BUSINESS – *Discussion & Possible Action***

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

**NEW BUSINESS – *Discussion/Possible Action***

1. **BBKUCD Regular Monthly Board Meetings** – Consider bi-monthly meetings.
2. **CCSDA** – Quarterly meeting and LAFCO Independent Special Districts Selection Committee meeting, 4/16/2012.

**COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING**

**ADJOURN MEETING**