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AGENDA
REGULAR MEETING
Wednesday, April 15, 2015
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 – February 11, 2015 – Special Meeting

Financial

1. **Approval of Warrants** – Current warrants February 1, 2015 through April 1, 2015.

Manager's Updates/Report

UNFINISHED BUSINESS – Discussion & Possible Action

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

NEW BUSINESS – Discussion/Possible Action

1. **Pump on well** – Needs to be replaced.
2. **Wreath's on Veteran's graves at Christmas**

PERSONNEL

1. **Employee Injury**
2. **Sick Leave Accumulation Policy**
3. **Retired Employee** – Retired Foreman wishes to return to work as a part-time, seasonal, employee.

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – Wednesday, June 17, 2015, at 4:00 p.m.

ADJOURN MEETING