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AGENDA
Regular Meeting
Wednesday, August 17, 2011
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 is available to the public upon request. Support material is also available. Request may be made in writing, telephoning during regular business hours, or by faxing to the above addresses and numbers; also emailing the district at ucemetery@yahoo.com. Agenda is also available online at www.unioncemeterydistrict.com.*

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 – July 20, 2011 – Regular Meeting

Financial

1. **Approval of Warrants** – Current Warrants July 1, 2011 through August 1, 2011 and Anticipated Warrants for August 1, 2011 through September 1, 2011.

Manager's Updates/Report

1. **Auditor's Report**
2. **Budget** – Update

UNFINISHED BUSINESS – Discussion & Possible Action

1. **Additional Acreage** – Letter sent from District to property owners. District was contacted by property owners.
2. **LAFCO Municipal Service Review/City of Oakley** – Approximate costs to District for SOI. Review engineer proposals.
3. **Niche Area Improvement** – Review niche plans and estimates.

NEW BUSINESS – Discussion/Possible Action

1. **Oleander Way** – Slurry & Seal, estimate from Leighton Construction.
2. **CAPC** – Education Seminar/Area Meeting, Ventura, CA October 7-8, 2011

Continued

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PERSONNEL

CLOSED SESSION – (Pursuant to California Government Code 54957.6)

1. **Manager's Goals & Objectives**
2. **Seasonal Employee** – Employee Review.
3. **Step Increases**

OPEN SESSION

1. **Return to Open Session** – Announce, Vote on and Record any decisions during Closed Sessions (If Applicable).

COMMENTS FROM TRUSTEES

COMMENTS TO STAFF MEMBERS FROM BOARD

SETTING AGENDA OF NEXT REGULAR MEETING

ADJOURN MEETING