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PUBLIC ANNOUNCEMENT

CANCELLATION OF REGULAR MEETING FOR December 2014 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 December 17, 2014 at 4:00 p.m., due to a lack of quorum.

THE BOARD also announces the setting of a SPECIAL MEETING for Wednesday, December 17, 2014, at 1:00 p.m. to discuss and act upon any items of business that would have been discussed during the REGULAR MEETING.

AGENDA SPECIAL MEETING Wednesday, December 17, 2014 1:00 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 – October 15, 2014 - Regular Meeting

Financial

1. **Approval of Warrants** – Current warrants October 1, 2014 through December 1, 2014.

AGENDA
SPECIAL MEETING
Wednesday, December 17, 2014
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Manager's Updates/Report

UNFINISHED BUSINESS – *Discussion & Possible Action*

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

NEW BUSINESS – *Discussion/Possible Action*

1. **CCSDA** – Meeting attendance and schedule.
2. **Trustee Review and Approval of Outside Proposals and/or Bids**
3. **Contra Costa County Employee Retirement Association (CCCERA)** – Onsite review.

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – Wednesday, February 18, 2015, at 4:00 p.m.

ADJOURN MEETING