



Mailing: P.O. Box 551
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PUBLIC ANNOUNCEMENT

CANCELLATION OF REGULAR MEETING FOR December 2016 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 21, 2016, at 4:00 p.m., due to a lack of quorum.

THE BOARD also announces the setting of a SPECIAL MEETING for Wednesday, December 21, 2016, at 5:00 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 21, 2016
5:00 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 19, 2016, Special Meeting.

Financial

1. **Approval of Warrants** – Current warrants October 1, 2016 through December 1, 2016.

Manager's Updates/Report



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UNFINISHED BUSINESS – *Discussion & Possible Action*

1. **LAFCO Municipal Service Review/City of Oakley** – Update.
2. **Section F** – Concrete Pathways
3. **Security Cameras**
4. **Wreaths Across America**

PERSONNEL

1. **Injured Employee** – Update.

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – Wednesday, February 15, 2016 at 4:00 p.m.

ADJOURN MEETING