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**AGENDA**  
**REGULAR MEETING**  
**Wednesday, February 17, 2016**  
**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** – December 17, 2015, Special Meeting.

**Financial**

1. **Approval of Warrants** – Current warrants December 1, 2015 through February 1, 2016.

**Manager's Updates/Report**

**UNFINISHED BUSINESS – Discussion & Possible Action**

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

**NEW BUSINESS – Discussion/Possible Action**

1. **Water Damage to Office**
2. **Headstone Lifting Equipment**
3. **Form 700**
4. **Ethics Training**

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**CLOSED SESSION** – (Pursuant to California Government Code § 54957)

1. **Dorothy Diaz**

**OPEN SESSION** (Pursuant to California Government Code § 54957.1)

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

**COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING** – Wednesday, April 20, 2016, at 4:00 p.m.

**ADJOURN MEETING**