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PUBLIC ANNOUNCEMENT

CANCELLATION OF REGULAR MEETING FOR FEBRUARY 2015 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 February 18, 2015 at 4:00 p.m., due to a lack of quorum.

THE BOARD also announces the setting of a SPECIAL MEETING for Wednesday, February 11, 2015 at 4:00 p.m. to discuss and act upon any items of business that would have been discussed during the REGULAR MEETING.

AGENDA SPECIAL MEETING Wednesday, February 11, 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 – December 17, 2014 – Special Meeting

Financial

1. **Approval of Warrants** – Current warrants December 1, 2014 through February 1, 2015.

AGENDA
SPECIAL MEETING
Wednesday, February 11, 2015
Page 2

Manager's Updates/Report

UNFINISHED BUSINESS – *Discussion & Possible Action*

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

NEW BUSINESS – *Discussion/Possible Action*

1. **Form 700 – Electronic Filing**

PERSONNEL

1. **Employee Injury**
2. **Sick Leave Accumulation Policy**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – Wednesday, April 15, 2015, at 4:00 p.m.

ADJOURN MEETING