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PUBLIC ANNOUNCEMENT

CANCELLATION OF REGULAR MEETING FOR January 2012 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 January 18, 2012, at 4:00 p.m., due to a lack of quorum.

THE BOARD also announces the setting of a SPECIAL MEETING for Thursday, January 26, 2012, at 10:00 a.m. to discuss and act upon any items of business that would have been discussed during the REGULAR MEETING.

AGENDA SPECIAL MEETING Thursday, January 26, 2012 10:00 a.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 21, 2011 – Special Meeting

Financial

1. **Approval of Warrants** – Current warrants December 1, 2011 through January 1, 2012 and anticipated warrants for January 1, 2012 through February 1, 2012.

AGENDA
SPECIAL MEETING
Thursday, January 26, 2012
10:00 a.m.

Manager's Updates/Report

UNFINISHED BUSINESS – *Discussion & Possible Action*

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

NEW BUSINESS – *Discussion/Possible Action*

1. **Replacement of Cyclone Fence** – Review estimates.
2. **Friends of Angels** – Balance/Update.
3. **Ethics Training** – Office management and Trustees must recertify this year. Trustee Rinehart is current.

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING

ADJOURN MEETING