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**CANCELLATION OF REGULAR MEETING
FOR
April 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 April 20, 2016, at 4:00 p.m., due to a lack of quorum.

THE BOARD also announces the setting of a SPECIAL MEETING for Wednesday, May 18, 2014, 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, May 18, 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 – February 17, 2016, Regular Meeting.

Financial

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

**AGENDA
SPECIAL MEETING
Wednesday, May 18, 2016
4:00 p.m.
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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. **LAFCO Election**
2. **Vandalism to Trees**
3. **Cameras**

PERSONNEL

1. **Injured Employee** – Report

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, June 15, 2016, at 4:00 p.m.

ADJOURN MEETING