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Minutes
SPECIAL MEETING
Wednesday, December 17, 2014
1:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER – The meeting was called to order at 1:00 p.m. by Chair Barbara Guise.

PLEDGE OF ALLEGIANCE

ROLL CALL – *Present:* Chair Barbara Guise and Trustees Sharon Marsh and Patricia Bristow. *Staff Members present:* District Manager Barbara Fee and Assistant Manager Cecilia Goff.

PUBLIC COMMENTS – None.

ADOPTION OF AGENDA – Agenda has been adopted.

CORRESPONDENCE – None.

CONSENT CALENDAR

Minutes for Approval – It was moved by Marsh, second by Bristow to approve these minutes as presented. *Vote:* Ayes – Guise, Marsh and Bristow. Noes – 0.

Financial

Approval of Warrants- It was moved by Marsh, second by Bristow to approve these warrants as presented. *Vote:* Ayes – Guise, Marsh and Bristow. Noes – 0.

Manager's Updates/Report

We have been really busy. Lots of rain makes it really mushy.

UNFINISHED BUSINESS

1. **LAFCO Municipal Service Review/City of Oakley** – Still in progress.

NEW BUSINESS

1. **CCSDA** – No one to attend.
2. **Trustee Review and Approval of Outside Proposals and/or Bids** – District to continue using existing policy.
3. **Contra Costa County Employee Retirement Association (CCERA)** – Review went well.

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COMMENTS FROM TRUSTEES –

Trustee Marsh's term as Trustee expires today. Marsh enjoys being on our Board and hopes to be reappointed for another four years.

SETTING AGENDA OF NEXT REGULAR MEETING –The next regular Board meeting scheduled for Wednesday, February 18, 2015, at 4:00 p.m. is canceled, due to conflicts with Trustee Bristow's schedule. A special meeting will be held instead on Wednesday, February 11, 2015, at 4:00 p.m.

ADJOURN: 1:35 p.m.