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Minutes
Regular Board Meeting
June 20, 2012

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER – The meeting was called to order at 4:00 p.m. by Chair Barbara Guise.

PLEDGE OF ALLEGIANCE

ROLL CALL – *Present:* Chair Barbara Guise and Trustees Sharon Marsh and Vickey Rinehart. *Staff Members present:* District Manager Barbara Fee and Assistant Manager Cecilia Larez.

PUBLIC COMMENTS – None.

ADOPTION OF AGENDA – Agenda has been adopted.

CORRESPONDENCE – None.

CONSENT CALENDAR

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

Financial

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

Manager's Updates/Report –

Memorial weekend was very smooth. The District had many visitors here for the Memorial Day Celebrations. We painted outside, and will complete the trim soon. We updated the carpet and linoleum in the office.

UNFINISHED BUSINESS

1. **LAFCO Municipal Service Review/City of Oakley** – Larez met with LAFCO staff and attended a City of Oakley meeting in May to discuss the annexation. Per LAFCO, The District will receive zero property tax with this annexation, zero base and zero growth. At this meeting, the Board of Directors independently found, by Resolution 12-01, that this annexation is exempt from CEQA pursuant to the general rule section 15061(b)(3), as it can be seen with certainty that this action creates no potential for adverse environmental impacts.
 - a. The District will review "Resident Fees" for Oakley residents at the next Board meeting.

**Union Cemetery District
MINUTES
Regular Board Meeting
June 20, 2012
Page 2**

NEW BUSINESS

1. **Ethics Training** – Marsh and Larez will look into Ethics Training through CSDA.
2. **Eagle Scout Project** – Davis Vance will be installing two benches in Section F near the niche area. The project is scheduled to begin July 22, 2012 and be completed by August 28, 2012.
 - a. It was moved by Rinehart, second by Marsh to approve this Eagle Scout Project with the understanding that all donations go directly to the Eagle Scout and that the District will not be involved or responsible in receiving any financial donations. *Vote:* Ayes – Guise, Marsh and Rinehart. Noes – 0.

COMMENTS FROM TRUSTEES – None.

COMMENTS TO STAFF MEMBERS FROM BOARD – None.

SETTING AGENDA OF NEXT REGULAR MEETING – Next regular Board meeting will be held on, Wednesday, August 15, 2012, at 4:00 p.m.

ADJOURN: 5:15 p.m.