



Mailing: P.O. Box 551
Location: 11545 Brentwood, Blvd.
Brentwood, CA 94513
Phone (925) 634-4748; Fax (925) 634-9783
Email: ucemetery@yahoo.com
Web: unioncemeterydistrict.com

AGENDA

**Regular Meeting - Canceled
Wednesday, November 16, 2011**

SPECIAL MEETING

Thursday, November 17, 2011

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 – October 19, 2011 – Regular Meeting

Financial

1. **Approval of Warrants** – Current Warrants October 1, 2011 through November 1, 2011 and Anticipated Warrants for November 1, 2011 through December 1, 2011.

Manager's Updates/Report

UNFINISHED BUSINESS – Discussion & Possible Action

1. **Additional Acreage** – Escrow deposit refund received.
2. **LAFCO Municipal Service Review/City of Oakley** – Update.
3. **Niche Area Improvement** – Beautiful trellises have been installed. Discuss foliage.
4. **Employee Burials** – Discounts not allowed.

NEW BUSINESS – Discussion/Possible Action

1. **Sinno Headstone** – Estimates
2. **Holiday Schedule** – Update to follow County/State schedule.

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING

ADJOURN MEETING