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**AGENDA**  
**Regular Meeting**  
**Wednesday, October 21, 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** – September 21, 2011 – Regular Meeting

**Financial**

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

**Manager's Updates/Report**

**UNFINISHED BUSINESS – Discussion & Possible Action**

1. **Additional Acreage** – Real estate "Cancellation of Contract" has been signed by property owners.
2. **LAFCO Municipal Service Review/City of Oakley** – Update.
3. **Niche Area Improvement** – Update.

**NEW BUSINESS – Discussion/Possible Action**

1. **Vines for Niche Area Improvement** – SunBusters confirmed Alumawood is strong enough for Wisteria.
2. **Repayment for Extraordinary Services** - Permission to Office Management to authorize repayment when appropriate.
3. **Rosemary Somerholder** (deceased) – Mrs. Somerholder's family has requested to disinter (exhume) Mrs. Somerholder's remains and rebury as a double depth burial.
4. **Employee Burials** – Foreman requested to know if the Board would consider making a policy that allows employees receive a discount on their own burial services?

**COMMENTS FROM TRUSTEES**  
**SETTING AGENDA OF NEXT REGULAR MEETING**  
**ADJOURN MEETING**