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AGENDA

Regular Meeting

Wednesday, September 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 is available to the public upon request. Support material is also available. Request may be made in writing, telephoning during regular business hours, or by faxing to the above addresses and numbers; also emailing the district at ucemetery@yahoo.com. Agenda is also available online at www.unioncemeterydistrict.com.*

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 – August 17, 2011 – Regular Meeting

Financial

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

Manager's Updates/Report

1. **Goal's**

UNFINISHED BUSINESS – Discussion & Possible Action

1. **Additional Acreage** – District has reached an agreement with property owners.
2. **LAFCO Municipal Service Review/City of Oakley** – Engineer estimates. LAFCO SOI fees and process.
3. **Niche Area Improvement** – Review samples from SunBusters. Review estimates.

NEW BUSINESS – Discussion/Possible Action

1. **CALPERS** – Insurance after retirement.
2. **Public Cemetery Alliance** – Annual Meeting, October 28, 2011, Rolling Hills Casino, Corning, CA.

Continued

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PERSONNEL

1. **Seasonal Employee** – Permanent Hiring
2. **Step Increases**

CLOSED SESSION – (Pursuant to California Government Code 54957)

1. **Personnel** – Employee Safety

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

ADJOURN MEETING