



Mailing: P.O. Box 551
Location: 11545 Brentwood, Blvd.
Brentwood, CA 94513
Phone (925) 634-4748
Email: dm@bbkucd.org
Web: BBKUCD.org

**MINUTES
SPECIAL MEETING
HELD BY ZOOM
MONDAY, JUNE 24, 2024
9:00 a.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA 925-634-4748

CALL TO ORDER – The meeting was called to order at 9:02 a.m. by Chair Patricia Bristow.

ROLL CALL – *Present:* Chair Patricia Bristow and Trustees Emil Geddes and Michael Walko. *Staff Members present:* District Manager Patricia Howard and Cemetery Services Coordinator Aurora Garcia.

NEW BUSINESS

- 1. Hire legal counsel for possible cemetery consolidation** – It was moved by Geddes, second by Walko to hire an attorney to defend Byron-Brentwood-Knightsen Union Cemetery District against a possible consolidation. *Vote:* Ayes – Geddes, Walko and Bristow. Noes – 0
- 2. Cemetery Consulting Group, LLC** – It was moved Geddes, second by Walko to hire Jay Larez / Cemetery Consulting Group, LLC. He will work at the Board of Trustees' discretion, including researching the negative impact a consolidation would have on Byron-Brentwood-Knightsen Union Cemetery District and to come up with a possible consolidation press release. Jay Larez is related to the District Manager, however he will take direction from and report to the Board of Trustees. *Vote:* Ayes – Geddes, Walko and Bristow. Noes – 0.

SETTING AGENDA OF NEXT REGULAR MEETING – August 21, 2024, at 3:00 pm held at the Union Cemetery District.

ADJOURN: 9:10 a.m.