

Saratoga Cemetery District

Board of Trustees

Minutes – October 7, 2009

Board Chambers, 14766 Oak Street, Saratoga, CA 95070

1. CALL TO ORDER:

1.1 Meeting called to order at 5:00 p.m. by Chairwoman Victoria Bosworth.

2. ROLL CALL:

2.1 Trustees present: Victoria Bosworth, Jim Sorden, Judy Johnstone and Gregory Fox.

Trustee absent: Jane Hopkins. Staff present: Gary Reed and Tim Zadel.

3. PUBLIC PARTICIPATION:

4.1 None.

4. NEW BUSINESS:

4.1 A letter from the CAPC listed two law firms that have agreed to assist Districts with the submission of documents for the Prop 1A Loan Securitization Program. Jim Sorden moved to retain the Cavanaugh Law Group to complete and file the documents for the District. Second by Greg Fox. Unanimous.

4.2 Vicky Bosworth said that two Board members should meet with Elder Chang and possibly other members of the church, exchange pleasantries and discuss the easement. She would bring a gift of vegetables from her garden. Vicky and Greg Fox will meet with with the church representatives. Staff will contact Elder Chang for a meeting on a Tuesday, Wednesday, or Thursday afternoon.

Compensating the church for the easement was also discussed. Jim Sorden moved to approve up to \$5,000 in compensation for the easement. Second by Greg Fox. Unanimous.

The Board also discussed the need to hire an attorney. Jim Sorden moved to authorize the Chairperson, with the help of the manager, to identify attorneys for use on this issue. Vicky would then bring the names to the next Board meeting. Second by Greg Fox. Unanimous.

5. ADJOURNMENT:

13.1 Meeting adjourned at 5:46 p.m.

10/7/09

Gary T.S. Reed, General Manager

Victoria Bosworth, Chairman

James Sorden, Vice-Chairman

Judy Johnstone, Financial Officer

Gregory T. Fox, Trustee

Jane Hopkins, Trustee

10/7/09