

*Saratoga Cemetery District*  
**Board of Trustees**  
**Agenda - Regular Meeting**  
**Wednesday – February 11, 2009 – 4:00 p.m.**  
**Multi-Purpose Room, Oak Street School**  
**14592 Oak Street, Saratoga, CA, 95070**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF MINUTES OF LAST MEETING:**
4. **PUBLIC PARTICIPATION** (Board meetings are open to the public, please call 867-3717 for information).
5. **AGENDA CHANGES** - Additions or deletions to this Agenda may be made by unanimous consent of the Trustees in attendance if it is determined the matter requires immediate attention and the need for action came to the attention of the District subsequent to the Agenda being posted.
6. **COMMUNICATIONS:**
  - 6.1 Written
  - 6.2 Oral:
7. **CONTRACTORS AND PURVEYORS ATTENDING:**
  - 7.1 Dan Cable of EDA Land Planning, Inc. will address Item 9.2
8. **GROUNDSKEEPING AND MAINTENANCE REPORT:**
9. **CONTINUING BUSINESS:**
  - 9.1 Continuing review of financial investments.
  - 9.2 Continuing review of cemetery development & design concepts, master plan
  - 9.3 Review of Board Policies and Administrative Regulations, vote on revisions
  - 9.4 Duties of Board Treasurer
  - 9.5 Discussion of removing District funds from control of County Treasurer
10. **NEW BUSINESS:**
  - 10.1 Discussion on grave site availability, 50 year graves
  - 10.2 Board Officer elections
  - 10.3 Consideration of changing Board meeting time
11. **CLOSED SESSION - THERE IS NONE SCHEDULED.** Should a Closed Session be necessary, such will be held in accordance with Government Code Sections 54950-54962 for the sole purpose of considering personnel matters, litigation matters or negotiation matters. The Regular Meeting will be reconvened into Open Session at the conclusion of any Closed Session.

## 12. ADJOURNMENT: