

Saratoga Cemetery District
Board of Trustees
Agenda - Regular Meeting
Wednesday – March 11, 2009 – 5:00 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 **None**
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 **Second reading Board Policy 201, first reading Board Policies 202 & 412**
 - 9.4 **Duties of Board Treasurer or Financial Officer**
 - 9.5 **Discussion of removing District funds from control of County Treasurer**
 - 9.6 **Consideration of changing Board meeting time**
10. **NEW BUSINESS:**
 - 10.1 **Marafino request for refund of non-resident fee**
 - 10.2 **Teeter request for Board letter regarding property designation**
 - 10.3 **Board member contact info on web site**

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: