

Saratoga Cemetery District
Board of Trustees
Agenda – Special Meeting
Tuesday – April 27, 2010 3:00 p.m.
Board Chambers
14766 Oak Street, Saratoga, CA 95070

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PUBLIC PARTICIPATION (Persons desiring to attend a Board meeting please call 867-3717 for information).**

4. **CLOSED SESSION – There is one scheduled.**

4.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Positions being reviewed: All positions

4.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 20548 Lomita Avenue, Saratoga, CA 95070

Agency negotiator: District Manager/Legal Counsel

Negotiating parties: District and HOC Associates, Inc.

Under negotiation: (price and terms of payment for approximately 6 foot non-exclusive easement in existing landscape are for locating underground electrical service).

5. **ADJOURNMENT:**