

*Saratoga Cemetery District*  
**Board of Trustees**  
**Agenda – Special Meeting**  
**Tuesday – May 11, 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: