Saratoga Cemetery District
Board of Trustees
Agenda - Regular Meeting
Wednesday – June 22, 2011 – 4:30 p.m.
District Offices, 14766 Oak Street, Saratoga, CA 95070
Open Meeting – 5:00 p.m.
Multi-Purpose Room, Oak Street School
14592 Oak Street, Saratoga, CA 95070

1. CLOSED SESSION - THERE IS ONE 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.

    1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
    (Pursuant to Cal. Govt. Code Section 54956.8)
    Property: 20548 Lomita Ave. (APN 517-12-029)
    Agency Negotiator: Legal Counsel
    Negotiating Parties: District and HOC Associates, Inc.
    Under negotiation: Price and terms of payment for non-exclusive subsurface utility (electrical) easement.

2. CALL TO ORDER:

3. ROLL CALL:

4. APPROVAL OF MINUTES: May 25, 2011

5. PUBLIC PARTICIPATION (Board meetings are open to the public, please call 867-3717 for information).

6. 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.

7. COMMUNICATIONS:

    7.1 Written:

    7.2 Oral:

8. CONTRACTORS AND PURVEYORS ATTENDING:

    8.1 None.

9. GROUNDSKEEPING AND MAINTENANCE REPORT:

10. CONTINUING BUSINESS:

10.1 Continuing review of financial investments

11. NEW BUSINESS:

11.1 <u>PUBLIC HEARING</u>
Resolution of the Board of Directors of the Saratoga Cemetery District declaring the Acquisition of Certain Utility Easement Rights Necessary in order for the Saratoga Cemetery District to Carry out its Purposes, and Authorizing the Acquisition Thereof and the Transfer of Funds Therefore (APN 517-12-029)

11.2 Review and approval of Fiscal Year 2011-12 Budget
11.3 Discussion of Memory Wall

12. ADJOURNMENT: