

Saratoga Cemetery District
Board of Trustees
Agenda - Regular Meeting
Wednesday – July 27, 2011 – 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: June 22, 2011 and September 1, 2010**
- 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: Semi-annual sales & interment statistics**
- 7. CONTRACTORS AND PURVEYORS ATTENDING:**
 - 7.1 None.**
- 8. GROUNDSKEEPING AND MAINTENANCE REPORT:**
- 9. CONTINUING BUSINESS:**
 - 9.1 Continuing review of financial investments**
- 10. NEW BUSINESS:**
 - 10.1 Discussion of resident concern regarding removal of pittosporum hedge**
 - 10.2 Discussion of the status of the well project**
 - 10.3 Discussion of cemetery longevity**
 - 10.4 Discussion of development of a Strategic Plan**
 - 10.5 Approval of ballot recommendations for SDRMA Board members**

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: