

Saratoga Cemetery District
Board of Trustees
Agenda - Regular Meeting
Wednesday – April 25, 2012 – 4:00 p.m.
Closed Session
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. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **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.

3.1 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9: One case 1. Frances Roberts
4. **APPROVAL OF MINUTES OF PREVIOUS MEETING:**
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**
 - 10.2 **Status of acquisition of utility easement**
 - 10.3 **Status of SND development**
 - 10.4 **Discussion of roof for manager's house**
 - 10.5 **Discussion of brochure**

10.6 Discussion and decision on Lisa Roberts request to move father's marker

11. NEW BUSINESS:

11.1 Discussion and decision of retaining Robert Dennis as auditor

11.2 Discussion and decision of maintenance & interment contract for FY 2012-13

11.3 Discussion and decision on Special District participation in LAFCO

12. ADJOURNMENT: