

*Saratoga Cemetery District*  
**Board of Trustees**  
**Agenda - Regular Meeting**  
**Wednesday – June 27, 2012 – 4:15 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 – LIABILITY CLAIMS  
  
Claimant: Frances Roberts  
  
Agency claimed against: Saratoga Cemetery District
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: SCSDA meeting
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 brochure**

**10.5 Discussion and action on pricing of Burial Rights and Endowment in SND area**

**10.6 Review of strategic goals**

**11. NEW BUSINESS:**

**11.1 Contract for pump electrical**

**11.2 Review and approval of FY 2012-13 budget**

**11.3 Marker policy – bench policy**

**11.4 Approval of change orders for SND property**

**11.5 Transfer of County Maintenance & Operations funds to Capital Improvements**

**12. ADJOURNMENT:**