

Saratoga Cemetery District
Board of Trustees
Agenda - Regular Meeting
Wednesday – January 23, 2013 – 5:00 p.m.
Faculty Lounge, Oak Street School
14592 Oak Street, Saratoga, CA, 95070

1. CALL TO ORDER:
2. ROLL CALL:
3. APPROVAL OF MINUTES OF PREVIOUS MEETING:
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:
 - a) Semi-annual sales & burial statistics.
 - b) Santa Clara CSDA LAFCO representative election report.
7. CONTRACTORS AND PURVEYORS ATTENDING:
 - 7.1 None.
8. GROUNDSKEEPING AND MAINTENANCE REPORT:
9. CONTINUING BUSINESS:
 - 9.1 Continuing review of financial investments
 - 9.2 Status of well
 - 9.3 Status of SND development
 - 9.4 Discussion of brochure
 - 9.5 Review & approval of bids for fence replacement
10. NEW BUSINESS:
 - 10.1 Board officer elections
 - 10.2 Board support/opposition of CAPC proposed legislation

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: