

*Saratoga Cemetery District*  
**Board of Trustees**  
**Agenda - Regular Meeting**  
**Wednesday – July 23, 2014 – 5:00 p.m.**  
**District Offices**  
**14766 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: 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**
  - 9.2 Update on informational brochure**
  - 9.3 Options and action on upgrading well**
  - 9.4 Debra Cummins report on labeling arboretum trees**
- 10. NEW BUSINESS:**
  - 10.1 Reserve fund policy**
  - 10.2 Biennial review of conflict of interest code with changes**
  - 10.3 Employee salary & benefits review**
- 11. 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.**
  - 11.1 Employee performance evaluations**
- 12. ADJOURNMENT:**