

Saratoga Cemetery District
Board of Trustees
Agenda - Regular Meeting
Wednesday – June 24, 2015 – 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:**
7. **CONTRACTORS AND PURVEYORS ATTENDING:**
 - 7.1 **Legal counsel Kirsten Powell**
8. **GROUNDSKEEPING AND MAINTENANCE REPORT:**
9. **CONTINUING BUSINESS:**
 - 9.1 **Continuing review of financial investments**
 - 9.2 **Update on assistant manager search**
10. **NEW BUSINESS:**
 - 10.1 **Second reading of BP 204 revision**
 - 10.2 **Second reading of BP 303 revision**
 - 10.3 **Second reading of BP 309 revision**
 - 10.4 **Approval of AR 303-2 revision**
 - 10.5 **Approval of AR 303-3 revision**
 - 10.6 **First reading of BP 305 revision**
 - 10.7 **First reading of BP 311**
 - 10.8 **First reading of BP 312 revision**
 - 10.9 **Approval of AR 303-4 revision**
 - 10.10 **First reading of BP 402 revision**
 - 10.11 **First reading of BP 403 revision**
 - 10.12 **First reading of BP 406 revision**
 - 10.13 **First reading of BP 412 revision**
 - 10.14 **Board vote to delete BP 412-1**
 - 10.15 **Resolution 2015-1 Election of**

10.16 Review and approval of FY 2015-16 budget

10.17 Transfer of Maint & Oper funds to Land Acq & Cap Improv

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: