

# SARATOGA CEMETERY DISTRICT

## AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
SARATOGA CEMETERY DISTRICT

January 23, 2019

14766 Oak Street, Saratoga, California  
5:00 p.m.

### CALL TO ORDER:

### ROLL CALL:

### PUBLIC COMMENT TIME:

(This is the opportunity for individuals to make and/or submit written or oral comments to the Board on any item within the purview of the Board, which are NOT part of the Agenda. No action on the item may be taken, but the Board may request the matter be placed on a future agenda.)

### CONSENT CALENDAR

(The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the residing Chairperson.)

- 1) Minutes from the November 2018 Board Meeting
- 2) Manager's Report: November and December 2018
- 3) Financial Report: November and December 2018
- 4) Check Register: November and December 2018
- 5) Wells Fargo Advisors: December 2018
  - a) Endowment Care fixed income securities: 2.26%
  - b) Endowment Care Interest fixed income securities: 2.13%
  - c) Land Acq. Fixed income securities: 2.54%
  - d) Pre Need fixed income securities: 2.21%

All percentages are calculated since inception of investment fund.

## **REGULAR AGENDA ITEMS**

- 1) Board Officer Elections.
- 2) Discuss Endowment Care Actuarial review.
- 3) Report on progress of historical brochure.
- 4) Discuss progress of Cremation Garden.
- 5) Discuss health insurance stipend.
- 6) Review Health and Safety Code 9060 and 9061.
- 7) Discuss flooring for rental cottage.
- 8) Review Bidding and Purchasing policy modification.
- 9) Manager's Report.
- 10) Agenda items for next board meeting.

## **AJOURNMENT**

- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Commissioners less than 72 hours prior to that meeting are available for public inspection at the business office located at 14766 Oak Street, Saratoga, California, during normal business hours.
- In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the District Secretary 24 hours prior to the meeting at (408) 867-3717.