

SARATOGA CEMETERY DISTRICT

MINUTES

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

August 8, 2022

4:00 pm

CALL TO ORDER: Meeting called to order at 4:05 pm by Chairperson Sue Fitzpatrick.

ROLL CALL: Sue Fitzpatrick, Vicky Bosworth, Norman Koepernik, Lisa Oakley – present

GUESTS PRESENT: None

PUBLIC COMENT 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 is **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.) NONE.

REGULAR AGENDA ITEM:

- 1) Tour Block 76 to assess the trees and road location: The Board walked Block 76 and thought Redwood Circle West should be extended across Block 76 to the south border of the property.

The Board would like to remove seven trees and replace them with specimen trees from the District's list of trees.

The Board would like to trim the Dawn Redwood, Eucalyptus tree and short bushy tree.

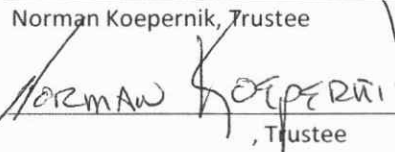
The Board would like to have a water well technician out to assess the issue of access for well repair.

ADJOURNMENT: 4:55 pm


Sue Fitzpatrick, Chairperson


Vicky Bosworth, ViceChairperson


Lisa Oakley, Trustee

Norman Koepernik, Trustee

, Trustee