

SARATOGA CEMETERY DISTRICT

AGENDA

REGULAR MEETING AND CLOSED SESSION

OF THE BOARD OF DIRECTORS OF

THE SARATOGA CEMETERY DISTRICT

February 22, 2023

14766 Oak Street, Saratoga, California

5:00 p.m.

CALL TO ORDER:

ROLL CALL:

GUESTS PRESENT:

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 January 2023 Board Meeting
- 2) Manager's Report: January 2023
- 3) Financial Report: January 2023
- 4) Check Register: January 2023

CONSENT CALENDAR CONTINUED:

5) Stifel Investments: January 31, 2023

January Endowment Care: 2.95%

January Endowment Care Interest: 2.97%

January Land Acquisition: 2.77%

January Pre Need: 2.73%

REGULAR AGENDA ITEMS

- 1) Obtain approval to hire realtor for Saratoga Cemetery District.
- 2) Closed Session: Conference with Real Property Negotiator.
 - a) Property: 21511 Congress Springs Road, Saratoga, CA
 - b) Agency negotiator: Steve Albright
 - c) Staff Attending: Executive Director, District Counsel.
- 3) RECONVENE INTO OPEN SESSION: Report on closed session.
- 4) Review Wreaths Across America Mobil Education program.
- 5) Discuss Land Acquisition.
- 6) Review progress of Cremation Garden.
- 7) Review progress of Block 76 design.
- 8) Discuss Health and Safety Code Endowment Care legislation.
- 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.