

# SARATOGA CEMETERY DISTRICT

## AGENDA

REGULAR MEETING AND CLOSED SESSION

OF THE BOARD OF DIRECTORS OF

THE SARATOGA CEMETERY DISTRICT

March 26, 2025

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 February 2025 Board Meeting and March 12, 2025 Special Meeting.
- 2) Manager's Report: February 2025
- 3) Financial Report: February 2025
- 4) Check Register: February 2025

CONSENT CALENDAR CONTINUED:

5) Stifel Investments: February 2025, 2025

Endowment Care: 4.10% - down .04  
Endowment Care Interest: 4.03% - down .03  
Land Acquisition: 3.96% - down .05  
Land Acquisition (General Fund): 3.99% - down .15  
Pre Need: 4.07% - down .07

**CLOSED SESSION:** Discuss Real Property negotiations

**RECONVENE TO OPEN SESSION:**

**REGULAR AGENDA ITEMS**

- 1) Discuss Land Acquisition
- 2) Report on the Tranquility statue
- 3) Discuss Block 76 development.
- 4) Discuss BMO bank activities and Wells Fargo bank account progress.
- 5) Review and revise 2024-2025 Budget.
- 6) Discuss ADA Website compliance.
- 7) Discuss Madronia arboretum (new tree).
- 8) Discuss issue of missing flowers.
- 9) Report on California Association of Public Cemeteries Conference.
- 10) Manager's Report.
- 11) 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.