

SARATOGA CEMETERY DISTRICT

AGENDA

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

May 28, 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 April Board Meeting and April 18, 2025; April 28, 2025 Special Meetings.
- 2) Manager's Report: April 2025
- 3) Financial Report: April 2025
- 4) Check Register: April 2025

CONSENT CALENDAR CONTINUED:

5) Stifel Investments: April 30, 2025

Endowment Care: 4.39% - up .29

Endowment Care Interest: 4.41% - up .36

Land Acquisition: 4.00% - up .02

Land Acquisition (General Fund): 3.83% - down .02

Pre Need: 3.86% - down .15

REGULAR AGENDA ITEMS

- 1) Discuss Land Acquisition.
- 2) Review and discuss progress of the Lomita property repairs and improvement.
- 3) Discuss Block 76 development and approve RFP for grading and roads.
- 4) Review Landscape and Interment contract bids. Select and approve desired bid.
- 5) Report on BMO account activities.
- 6) Discuss ADA Website compliance.
- 7) Report on Strawberry tree for Block 86.
- 8) Report on missing flowers.
- 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.