

# **SARATOGA CEMETERY DISTRICT**

## **AGENDA**

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

**September 24, 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 July and August 2025 Board Meeting.
- 2) Manager's Report: July and August 2025
- 3) Financial Report: July and August 2025
- 4) Check Register: July and August 2025

CONSENT CALENDAR CONTINUED:

5) Stifel Investments: August 31, 2025

Endowment Care: 4.39% - down .03  
Endowment Care Interest: 4.33% - up .06  
Land Acquisition: 4.10 – down .10  
Land Acquisition (General Fund): 3.83% - no change  
Pre Need: 3.97% - down .05

**REGULAR AGENDA ITEMS**

- 1) 2023-2024 Audit review for approval
- 2) Discuss Five Star Bank proposal.
- 3) Discuss progress of the Lomita property repairs and review proposals.
- 4) Discuss Block 76 development and approve architect.
- 5) Discuss Block 75 and 76 designs
- 6) Discuss BMO signature cards.
- 7 Review bid and approve Manager's house bathroom remodel.
- 8) Discuss District Annual Report.
- 9) Discuss APN 517-04-065, APN 517-04-066, APN 517-04-067, APN 517-04-068 and APN 517-04-069.
- 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.