# SARATOGA CEMETERY DISTRICT

# AGENDA

## SPECIAL MEETING AND CLOSED SESSION OF THE BOARD OF DIRECTORS OF THE SARATOGA CEMETERY DISTRICT

November 5, 2026

14766 Oak Street, Saratoga, CA 95070

6:30 p.m.

CALL TO ORDER:

ROLL CALL:

GUESTS PRESENT:

AGENDA:

1) Convene into Closed Session.
2) Conference Regarding Real Property Negotiations
   Legal Authority: Government Code section 54956.8
   Property: APN 517-04-052, APN 517-04-053, APN 517-04-055, APN 517-12-030.
   Staff Present: District Manager, District Counsel.
3) Conference with legal counsel regarding existing litigation.
   Legal Authority: Government Code Section 54956.9
   Name of Case: Richard Wereda et al. v. Michael Ballard, et al.
   Superior Court of the State of California, Santa Clara County, Case No. 25CV461664
   Staff Present: District Manager, District Counsel.
4) Reconvene into open session.
5) Report on closed session.

AJOURNMENT:

- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Trustees less than 24 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.