

SARATOGA CEMETERY DISTRICT

AGENDA

REGULAR MEETING AND CLOSED SESSION

OF THE BOARD OF DIRECTORS OF

THE SARATOGA CEMETERY DISTRICT

July 22, 2026

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 June 2026 Board Meeting.
- 2) Manager's Report: June 2026.
- 3) Financial Report: June 2026.
- 4) Check Register: June 2026.

CONSENT CALENDAR CONTINUED:

5) Stifel Investments: June 30, 2026

Endowment Care: 4.58 % - No change

Endowment Care Interest: 4.77% - up .19

Land Acquisition: 4.53– up .09

Land Acquisition (General Fund): 3.24% - up .01

Pre Need: 4.23% - down .08

CONVENE TO CLOSED SESSION:

1) Conference Regarding Real Property Negotiations.

Legal Authority: Government Code section 54956.8

Property: APN: 517-04-055, 517-04-051, 517-04-30, 517-04-064, 517-04-038, 517-04-052, 517-04-054, 517-04-63, 517-04-003, 517-04-053.

Staff Present, District Manager.

2) General Manager Evaluation and Employee review.

Reconvene into open session.

Report on Closed Session.

REGULAR AGENDA ITEMS

- 1) Discuss Block 76 plans, development and trees.
- 2) Review progress of the Lomita property.
- 3) Discuss Congress Springs property survey and septic system.
- 4) Discuss Ethics Training.
- 5) Discuss flower theft deterrent.
- 6) Discuss interment of retired flags at Madronia Cemetery.
- 7) Manager's Report.
- 8) 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.