

# SARATOGA CEMETERY DISTRICT

## AGENDA

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

March 22, 2017  
14766 Oak Street, Saratoga, California  
5:00 p.m.

#### CALL TO ORDER:

#### ROLL CALL:

#### 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 22, 2017 Board Meeting
- 2) Manager's Report: February 2017
- 3) Financial Report: February 2017
- 4) Check Register: February 2017
- 5) Wells Fargo Advisors: February 2017
  - a) Endowment Care Fund, 0 redeemed notices, 0 bought notices, 0 sold notices
  - b) Land Acquisition, 0 bought notices, 0 redeemed notices, 0 sold notices
  - c) Endowment Care Interest, 0 bought notices, 0 redeemed notices, 0 sold notices
  - d) Pre Need, 0 redeemed notices, 0 bought notices, 0 sold notices
  - e) Endowment Care fixed income securities: 2.14%
  - f) Endowment Care Interest fixed income securities: 2.15%
  - g) Land Acq. Fixed income securities: 2.07%
  - h) Pre Need fixed income securities: 2.22%

## **REGULAR AGENDA ITEMS**

- 1) Report on progress of Arboretum project.
- 2) Discuss Cremation Garden designs.
- 3) Report from Norman Koepernik on splitting PG&E service between rentals.
- 4) Financial update of Wells Fargo Advisors/Review District's investment policy.
- 5) SDRMA election recommendation and votre
- 6) Discussion on road repair.
- 7) Manager's Report.
- 9) Agenda items for next board meeting.

## **ADJOURNMENT**

- 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.