

SARATOGA CEMETERY DISTRICT

AGENDA

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

July 26, 2017

14766 Oak Street, Saratoga, California
4:30 p.m.

CALL TO ORDER:

ROLL CALL:

CLOSED SESSION:

Employee Reviews

RECONVENE TO OPEN SESSION:

Report on Closed Session

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 28, 2017 Board Meeting
- 2) Manager's Report: June 2017
- 3) Financial Report: June 2017
- 4) Check Register: June 2017
- 5) Wells Fargo Advisors: June 2017
 - a) Endowment Care fixed income securities: 2.14%
 - b) Endowment Care Interest fixed income securities: 2.14%
 - c) Land Acq. Fixed income securities: 2.07%
 - d) Pre Need fixed income securities: 2.21%

REGULAR AGENDA ITEMS

- 1) Discuss Investment Policy.
- 2) Review Tree Donation Policy.
- 3) Discuss Arboretum Sign
- 4) Review Rental Cottage letter by Kirsten Powell.
- 5) Review, discuss and approve 2017-2018 Budget.
- 6) Discuss Road Paving project.
- 7) Discuss Land Acquisition.
- 8) Manager 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.