

# SARATOGA CEMETERY DISTRICT

## AGENDA

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

September 27, 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 August 23, 2017 Board Meeting
- 2) Manager's Report: August 2017
- 3) Financial Report: August 2017
- 4) Check Register: August 2017
- 5) Wells Fargo Advisors: August 2017
  - a) Endowment Care fixed income securities: 2.17%
  - b) Endowment Care Interest fixed income securities: 2.14%
  - c) Land Acq. Fixed income securities: 2.06%
  - d) Pre Need fixed income securities: 2.19%

## **REGULAR AGENDA ITEMS**

- 1) Conduct 2<sup>nd</sup> reading of BP 408 “Investment Policy” and 1<sup>st</sup> reading of AR 408 “Investment Policy.
- 2) Review Tree Donation Policy and tree varieties selection list.
- 3) Discuss Arboretum Sign
- 4) Discuss road paving project.
- 5) Discuss possible Home of Christ Church for sale. Located at 20548 Lomita Ave., Saratoga.
- 6) Review and/or revise construction plans for cremation garden.
- 7) Review Managers and staff salaries.
- 8) Review BP 502 “Restriction on sale of Interment Rights”.
- 9) Manager Report.
- 10) 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.