

## **REGULAR AGENDA ITEMS**

- 1) Review progress of Cremation Garden.
- 2) Review and add to "Tree selection list".
- 3) Review A.R. 502-1 and 502-2.
- 4) Review Health and Safety codes addressing interment rights and Burial Rights Successor Affidavit document.
- 5) Review Health and Safety codes 9061(2) and 9068(B).
- 6) Manager's Report.
- 7) 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.

# SARATOGA CEMETERY DISTRICT

## AGENDA

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

February 26, 2020

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 January 2020 Board Meeting
- 2) Manager's Report: January 2020
- 3) Financial Report: January 2020
- 4) Check Register: January 2020
- 5) Wells Fargo Advisors: January 2020 – Account closed – Funds transferred to Stifel, Nicholas & Co.

Endowment Care: 2.30%  
Endowment Care Interest: 2.36%  
Land Acquisition: 2.54%  
Pre Need: 2.42%

All percentages are calculated since inception of investment fund.