

# SARATOGA CEMETERY DISTRICT

## AGENDA

REGULAR MEETING AND CLOSED SESSION

OF THE BOARD OF DIRECTORS OF

THE SARATOGA CEMETERY DISTRICT

August 26, 2020

14766 Oak Street, Saratoga, California

4:30 p.m.

Meeting will be conducted through videoconference

**CALL TO ORDER:**

**ROLL CALL:**

**GUESTS PRESENT:**

**CLOSED SESSION:** Employee and salary review

**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 July 2020 Board Meeting
- 2) Manager's Report: July 2020
- 3) Financial Report: July 2020
- 4) Check Register: July 2020
- 5) Stifel Investment:

Endowment Care: 2.37%  
Endowment Care Interest: 2.38%  
Land Acquisition: 2.43%  
Pre Need: 2.22%

All percentages are calculated since inception of investment fund.

## **REGULAR AGENDA ITEMS**

- 1) Review progress of Cremation Garden.
- 2) First reading of AR 502-2.
- 3) Discuss developing Blocks 85,86,87,88.
- 4) Discuss Financial Reporting Method.
- 5) Review Brown Act requirements
- 6) Discuss advertising with the Saratoga Spotlight magazine.
- 7) Discuss Irrigation Fertilization.
- 8) Manager's Report.
- 9) 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.