

# SARATOGA CEMETERY DISTRICT

## MINUTES

REGULAR MEETING

OF THE BOARD OF DIRECTORS OF  
THE SARATOGA CEMETERY DISTRICT

October 26, 2022

14766 Oak Street, Saratoga, California

5:00 pm

CALL TO ORDER: 5:15 pm

**ROLL CALL:** Trustees present: Norman Koepernik, Sue Fitzpatrick, Lisa Oakley-absent, Vicky Bosworth-absent. Staff present: Steve Albright

NO MEETING HELD DUE TO LACK OF BOARD ATTENDANCE.

**GUESTS PRESENT:** None

### **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.) No Comments.

### **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 President.)

- 1) Minutes from the September 2022 Board Meeting
- 2) Manager's Report: September 2022
- 3) Financial Report: September 2022
- 4) Check Register: September 2022

5) Stifel Investments: September 30, 2022

- a) Endowment Care: 2.89%
- b) Endowment Care Interest: 2.74%
- c) Land Acquisition: 2.60%
- d) Pre Need: 2.28%

**REGULAR AGENDA ITEMS**

- 1) Discuss Land Acquisition:
- 2) Review progress of Tranquility Cremation Garden:
- 3) Discuss progress of Block 76 development:
- 4) Discuss relationship with attorney.
- 5) Manager's report:
- 6) Agenda Items for the next Board meeting.

**Agenda items:**

- 1) Discuss land acquisition.
- 2) Review progress of Cremation Garden.
- 3) Discuss development of Block 76 design work.
- 4) Discuss Legal Counsel.
- 5) Manager's report.
- 6) Agenda items for next Board meeting.


**NEXT REGULAR BOARD MEETING: November 16, 2022**

**AJOURNMENT: 5:15**

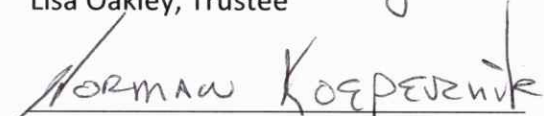
- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Commissioners less than 72 hours prior to that meeting are available for public inspection at the business office located at 14766 oak Street, Saratoga, California, during normal 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.

Minutes by Steve Albright

  
Sue Fitzpatrick, Chairperson

  
Victoria Bosworth, Vice Chairperson

  
Lisa Oakley, Trustee

  
Norman Koepernik, Treasurer

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, Trustee