

SARATOGA CEMETERY DISTRICT

AGENDA

REGULAR MEETING AND CLOSED SESSION OF THE BOARD OF DIRECTORS OF THE SARATOGA CEMETERY DISTRICT

July 20, 2022

14766 Oak Street, Saratoga, California
5:00 p.m.

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 June 2022 Board Meeting
- 2) Manager's Report: June 2022
- 3) Financial Report: June 2022
- 4) Check Register: June 2022
- 5) Wells Fargo Advisors: June 2022
 - a) Endowment Care fixed income securities: 2.54%
 - b) Endowment Care Interest fixed income securities: 2.46%
 - c) Land Acq. Fixed income securities: 2.42%
 - d) Pre Need fixed income securities: 2.14% `1

All percentages are calculated since inception of investment fund.

REGULAR AGENDA ITEMS

- 1) Discuss Land Acquisition.
- 2) Review progress of Cremation Garden.
- 3) Discuss progress of development of Block 76 design.
- 4) Second reading of B.P. 314.
- 5) Review incident report and ADA requirements for service dogs submitted by Jessica Hutfless.
- 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.