

SARATOGA CEMETERY DISTRICT

AGENDA

REGULAR MEETING AND CLOSED SESSION

OF THE BOARD OF DIRECTORS OF

THE SARATOGA CEMETERY DISTRICT

JULY 24, 2024

14766 Oak Street, Saratoga, California

4:30 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 June 2024 Board Meeting
- 2) Manager's Report: June 2024
- 3) Financial Report: June 2024
- 4) Check Register: June 2024

CONSENT CALENDAR CONTINUED:

5) Stifel Investments: June 30, 2024

Endowment Care: 4.11% - up .00

Endowment Care Interest: 4.24% - up .20

Land Acquisition: 3.86% - up .09

Pre Need: 3.74% - down .04

CLOSED SESSION: Employee reviews

RECONVENE TO OPEN SESSION:

REGULAR AGENDA ITEMS

- 1) Report on Audit from David Farnsworth.
- 2) Discuss Employee wage increase.
- 3) Discuss Land Acquisition.
- 4) Report on Tranquility benches.
- 5) Review design for Block 76.
- 6) Discuss Madronia arch repair.
- 7) Conduct first reading of A.R. 502 "Restrictions on sale of Interment Rights".
- 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.