

SARATOGA CEMETERY DISTRICT

AGENDA

REGULAR MEETING AND CLOSED SESSION

OF THE BOARD OF DIRECTORS OF

THE SARATOGA CEMETERY DISTRICT

JULY 23, 2025

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 2025 Board Meeting and July 11, 2025 Special Meeting.
- 2) Manager's Report: June 2025
- 3) Financial Report: June 2025
- 4) Check Register: June 2025

CONSENT CALENDAR CONTINUED:

5) Stifel Investments: June 30, 2025

Endowment Care: 4.28% - down .11
Endowment Care Interest: 4.24% - up .20
Land Acquisition: 4.13% - up .12
Pre Need: 4.02% - down .09
Land Acquisition General Fund: 3.83 – no change

CLOSED SESSION: Employee reviews

RECONVENE TO OPEN SESSION:

REPORT ON CLOSED SESSION:

REGULAR AGENDA ITEMS:

- 1) Discuss Employee salary increase.
- 2) Review and discuss progress of the Lomita property repairs.
- 3) Review and discuss RFP for Block 76 improvements.
- 4) Discuss Block 75 and 76 designs.
- 5) Review progress with BMO signature cards.
- 6) Review progress of Strawberry Tree in block 86.
- 7) Discuss a “District Annual Report”.
- 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.