

SARATOGA CEMETERY DISTRICT

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SARATOGA CEMETERY DISTRICT

July 23, 2025

14766 Oak Street, Saratoga, CA 95070

4:00 p.m.

CALL TO ORDER:

ROLL CALL:

GUESTS PRESENT:

AGENDA:

- 1) Convene to Closed Session
- 2) Conference Regarding Real Property Negotiations
Legal Authority: Government Code section 54956.8
Property: APN 517-04-065, APN 517-04-066, APN 517-04-067, APN 517-04-068 and APN 517-04-069.
Staff Present: District Manager
- 3) Reconvene into open session.
- 4) Report on closed session.
- 5) Review and approve Resolution 2025-10 authorizing purchase of property: APN 517-04-065, APN 517-04-066, APN 517-04-067, APN 517-04-068 and APN 517-04-069.
- 6) Review and approve Resolution 2025-11 authorizing lease of property APN 517-04-065, APN 517-04-066, APN 517-04-067, APN 517-04-068 and APN 517-04-069 to prior owner.

AJOURNMENT:

- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Trustees less than 24 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.