

# GOLETA CEMETERY DISTRICT

## BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

January 8, 2008; 4:00 PM

District Office – 44 S. San Antonio Rd.; Santa Barbara, CA

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- 1. Welcome to all present**
- 2. Public Comment time**

During Public Comment Time any member of the public may address the Board on any item within the District's jurisdiction for no more than (5) five minutes. The Board will take no action on any non-agenda item, except as provided by law.
- 3. Election of Board Officers, per H&S Code, Sec. 9028 (a)**

Positions to be decided: Chairman, Vice-Chairman and Secretary.
- 4. Correspondence**

Trustees  
District Manager
- 5. Adoption of the Agenda; content and sequence**
- 6. Approve Draft Meeting Notes of December 11, 2007 Regular Meeting**
- 7. Reports: District General Manager / District Accountant**
  - a. Services for December and 2007.
  - b. Report on current status of District projects –
    1. Annexation / LAFCO
    2. Restrooms / ADA compliance
  - c. Coroner's office request for gate on District roadway.
  - d. Presentation of District's Financials by Carrie Troup, CPA
    1. Monthly Financial Report.

### **Discussion – Action Items**

- 8. Old Business**
  - a. Term expiration of Trustee Miller / replacement procedure.
  - b. Designation of District "surplus" funds.
- 9. New Business**
  - a. Presentation and discussion of District's 2006-2007 audited financial statements with Danna McGrew, CPA, Bartlett, Pringle and Wolf.
- 10. Items for next regular meeting agenda – Scheduled for February 12<sup>th</sup>**
- 11. Adjourn meeting**

“Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's General Manager at least three (3) days prior to the meeting by telephone; fax or by email; listed above.”

(On Thursday January 3<sup>rd</sup>, a copy of this agenda was e-mailed to the offices of the 2<sup>nd</sup> and 3<sup>rd</sup> District Supervisors, and was posted at the District Office; the Goleta Community Center; the Goleta Public Library and on the District website: [www.GoletaCemetery.com](http://www.GoletaCemetery.com) Meeting notification in the Valley Voice.)