



GOLETA CEMETERY DISTRICT
BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, January 8, 2013; 4:00 PM

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

Phone: 805-967-3608; Fax: 805-964-8268

1. Welcome to all present

2. Roll Call

3. 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.

4. Adoption of the Agenda

5. Correspondence / Information for the Board

Trustees

District Manager

6. Approve Draft Meeting Notes of December 11, 2012 Regular Meeting

7. Reports: District General Manager / District Accountant

a. Services for December: 10 (7 Full / 3 Cremation)

CY 2012: 111 (61 Full / 50 Cremation); CY 2011: 107 (65 F / 42 C)

b. Presentation of District's Financials by Carrie Troup, CPA

1. Monthly Financial Report.

c. Ad-Hoc (Landscape) Committee report.

Meeting – December 20

d. Chairman's meeting with Manager regarding performance evaluation.

Action Items (The Board will discuss & may take action on the following items)

8. Old Business

a. "Building Project" -

Report on progress to date. Project walk-thru.

9. New Business

a. Selection of Board officers for 2013.

b. Approve regular meeting dates for 2013 –

January 8, February 12, March 12, April 9, May 14, June 11, July 9,

August 13, September 10, October 8, November 12, December 10.

c. "Building Project" –

Change Order #5 (\$1,790.00); move heater registers; approved by G.M.

Change Order #6 (\$3,177.00); install fiberglass mesh and base coat at main building. Bruce Giffin, Giffin and Crane.

10. Items for next regular meeting Agenda - scheduled for February 12, 2013

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 General Manager at least three (3) days prior to the meeting by telephone or fax; listed above. Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District office, listed above. This agenda was posted at the District main gate and on the District website the Friday prior to the meeting.