

GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

January 13, 2009; 4:00 PM

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

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

Email: rdbower52@aol.com

- 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; content and sequence**
- 5. Correspondence / Information for Board**

Trustees
District Manager
- 6. Approve Draft Meeting Notes of December 9, 2008 Regular Meeting**
- 7. Reports: District General Manager / District Accountant**
 - a. Services for December: 7 (7 Full / 0 Cremation)
2008: 104 (61 Full / 43 Cremations); 2007: 93 (59 F / 34 C)
 - b. Report on Retaining/Screen Wall project & credit card program.
 - c. Presentation of District's Financials by Carrie Troup, CPA
 1. Monthly Financial Report.

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

- 8. Old Business**
 - a. Election of Board Officers for 2009.
 - b. Goleta Water District easements – instructions for counsel.
 - c. District smoking policy Resolution, #09-01.
 - d. Revised employee handbook.
- 9. New Business**
 - a. Presentation of the 2007-2008 Audit Report – Danna McGrew & Tracey Solomon; Bartlett, Pringle & Wolf, LLP.
- 10. Items for next regular meeting agenda – Scheduled for February 10.**
 - a. Establishment of Trustee stipend – compensation.
- 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. Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, 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. On Thursday January 8th a copy of this agenda was e-mailed to the offices of the 2nd and 3rd 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 Meeting notification in the Valley Voice.