

# GOLETA CEMETERY DISTRICT

## BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, February 10, 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](mailto: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 January 13, 2009 Regular Meeting**
- 7. Reports: District General Manager / District Accountant**
  - a. Services for January: 16 (11 Full / 5 Cremation)  
YTD: 16 (11 Full / 5 Cremation); 2008 YTD: 12 (6 F / 6 C)
  - b. Report on manager's attendance at CSDA training class in Fresno.
  - 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. Review of retaining wall project; management recommended alternative.
  - b. Adjustment to District fee schedule to accommodate SB County credit card usage fees. Management recommendation attached.
- 9. New Business**
  - a. Establishment of Trustee stipend - compensation.
  - b. Office technology – cemetery computer program.
  - c. Approval of attendance at CAPC annual conference in SLO.
  - d. 2010 centennial celebration.
  - e. City of Goleta's "sphere of influence" project.
  - f. City of Goleta's requested detachment from Goleta West Sanitary District.
- 10. Items for next regular meeting agenda – Scheduled for March 10.**
- 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 February 5th 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.