

# GOLETA CEMETERY DISTRICT

## BOARD MEETING AGENDA

“Special” Meeting of the Board of Trustees

February 12, 2008; **12:00 Noon**

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

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email: [rdbower52@aol.com](mailto:rdbower52@aol.com)

- 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. Correspondence**

Trustees  
District Manager
- 4. Adoption of the Agenda; content and sequence**
- 5. Approve Draft Meeting Notes of January 8, 2008 Regular Meeting**
- 6. Reports: District General Manager / District Accountant**
  - a. Services for January.
  - b. Report on current status of District projects –
    1. Annexation / LAFCO
    2. Restrooms / ADA compliance
    3. Niches
    4. Retaining Wall
  - c. Designation of District “surplus” funds.
  - d. Update on ‘08/’09 budget preparation.
  - e. Update on appointment of new Board member.
  - f. Presentation of District’s Financials by Carrie Troup, CPA
    1. Monthly Financial Report.

### Discussion – Action Items

- 7. Old Business**
  - a. None.
- 8. New Business**
  - a. Consider request from County Counsel to increase the number of members of the GCD Board of Trustees.
  - b. Consider authorizing Board President to vote for a special district representative to the Santa Barbara Local Agency Formation Commission (LAFCO)
  - c. Authorize attendance at the CAPC Annual Conference for Trustees and General Manager.
- 9. Items for next regular meeting agenda – Scheduled for March 11.**
- 10. 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 February 7th, 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.)