



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, March 8, 2022 / 4:00 pm

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

Phone: 805-967-3608; Fax: 805-964-8268; Email: info@GoletaCemetery.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**
5. **Correspondence / Information for the Board**
Trustees
District Manager
6. **Approve Draft Meeting Notes of January 11, 2022 Regular Board Meeting**
7. **Reports: District General Manager / District Accountant**
 - a. Services for January: 10 (6 Casket / 4 Cremation)
Services for February: 6 (5 Casket / 1 Cremation)
2022 thru February: 16 (11 Casket / 5 Cremation); 2021: 24 (16 / 8)
 - b. Presentation of District's Financials by Carrie Troup, CPA
 1. January & February Monthly Financial Reports.

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

8. **Old Business**
 - a. GM to give progress report on planned project.
9. **New Business**
 - a. FY 2020 – 2021 Audited Financial Report.
 - b. Report on meeting with A & A Pump & Well, regarding capacity for future irrigation needs.
 - c. Cast District vote for LAFCO "Regular Special District Member".
 - d. Cast District vote for LAFCO "Alternate Nomination & Election Procedure".
 - e. Beck family request to sell back to District unused interment rights.
10. **Items for next regular meeting Agenda – scheduled for April 12, 2022.**
 - a. Progress report on project.
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, fax or email, 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 Cemetery main gate and on the District website the Friday prior to the meeting.