

GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, March 9, 2010; 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

www.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. Public Hearing regarding proposed Ordinance 10-01, Increasing Compensation of Board of Trustees

The District is considering adoption of Ordinance 10-01, which will increase the compensation (meeting stipend) of the Board of Trustees by 5%. During the Hearing any member of the public may make oral or written presentations to the Board regarding the Ordinance.

5. Adoption of the Agenda

6. Correspondence / Information for Board

Trustees

District Manager

7. Approve Draft Meeting Notes of February 9, 2010 Regular Meeting

8. Reports: District General Manager / District Accountant

a. Services for February: 6 (4 Full / 2 Cremation)

YTD: 14 (10 Full / 4 Cremation); 2009 YTD: 22 (15 F / 7 C)

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

1. Monthly Financial Report.

c. Irrigation Project

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

9. Old Business

None

10. New Business

a. Consider adoption of Ordinance 10-01, Increasing Compensation of Board Trustees

b. Repairs to south gate and installation of electric operating system.

c. Begin discussions regarding 2010 – 2011 capital improvements.

d. Begin discussions regarding 2010 – 2011 operating budget.

e. 2010 Board Officers.

f. Reappointment of Trustees Geyer and Dressler.

11. Items for next regular meeting agenda – scheduled for April 13, 2010.

12. 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 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. On Friday March 5th a copy of this agenda was emailed to the offices of the 2nd and 3rd District Supervisors, and was posted at the District main gate, the Goleta Community Center and on the District website.