

# GOLETA CEMETERY DISTRICT

## BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

March 11, 2008; 4:00 PM

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

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- 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 February 12, 2008 "Special" Meeting**
- 6. Approve Draft Meeting Notes of February 20, 2008 "Special" Meeting**
- 7. Reports: District General Manager / District Accountant**
  - a. Services for February.
  - b. Report on current status of District projects –
    1. Niches
    2. New Development
    3. Retaining / Screen Wall
  - c. Presentation of District's Financials by Carrie Troup, CPA
    1. Monthly Financial Report.

### Discussion – Action Items

- 8. Old Business**
  - a. Annexation project (LAFCO 07-18).
  - b. Bids for Restroom ADA Compliance Project.
  - c. '08/'09 Budget Worksheet.
- 9. New Business**
  - a. Election of Board Secretary.
- 10. Items for next regular meeting agenda – Scheduled for April 8.**
- 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.”

(On Thursday March 6th, 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.)