

GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

April 8, 2008; 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

- 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 March 11, 2008 Regular Meeting**
- 6. Approve Draft Meeting Notes of March 21, 2008 "Special" Meeting**
- 7. Reports: District General Manager / District Accountant**
 - a. Services for March and YTD.
 - b. Report on current status of District projects –
 1. Retaining / Screen Wall
 2. Restroom remodel
 - c. Presentation of District's Financials by Carrie Troup, CPA
 1. Monthly Financial Report.

Discussion – Action Items

- 8. Old Business**
 - a. '08 / '09 Budget Worksheet.
- 9. New Business**
 - a. District Fees and Prices for FY '08 / '09.
 - b. District Policy in regards to cash receipts.
 - c. District Policy in regards to Trustee education / training.
 - d. District participation in SB County Retirement System.
- 10. Items for next regular meeting agenda – Scheduled for May 13.**
- 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 Wednesday April 2nd, a copy of this agenda was e-mailed to the offices of the 2nd and 3rd 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 Meeting notification in the Valley Voice.)