



# GOLETA CEMETERY DISTRICT

## BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, April 12, 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](mailto: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 March 8, 2022, Regular Board Meeting**
7. **Reports: District General Manager / District Accountant**
  - a. Services for March: 8 (4 Casket / 4 Cremation)  
2022 thru March: 24 (15 Casket / 9 Cremation); 2021: 40 (21 / 19)
  - b. Presentation of District's Financials by Carrie Troup, CPA
    1. March Monthly Financial Reports.

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

8. **Old Business**
  - a. Progress report on planned project.
  - b. Interment rights buyback request from Beck family.
9. **New Business**
  - a. Cancellation of June Regular Meeting due to GM's absence.
  - b. GM recommended "Cost of Living" pay increase for all full-time employees to match 12-month percentage change as of May 2022 BLS CP Index for this area, effective July 1. (February CPI 7.4%)
  - c. GM recommended changes to District fees and charges, effective July 1.
  - d. GM recommended District purchase of Generac 20kw generator, @ \$21,500.
10. **Items for next regular meeting Agenda – scheduled for August 9, 2022.**
  - a. Report on project progress.
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.