



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, April 13, 2021 / 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 March 9, 2021 Regular Board Meeting**
7. **Reports: District General Manager / District Accountant**
 - a. Services for March: 17 (7 Casket / 10 Cremation)
2021 thru March: 41 (22 Casket / 19 Cremation); 2020: 32 (15 / 17)
 - b. Presentation of District's Financials by Carrie Troup, CPA
 1. March Monthly Financial Report.

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

8. **Old Business**
 - a. Progress report on Fence Replacement & Roadway Removal Project.
 - b. Proposed project for FY 2021-2022.
9. **New Business**
 - a. FY 2019-2020 Audited Financial Report.
 - b. GM recommended "Cost of Living" pay increase for full time employees of 12-month percentage change as of May 2021 BLS CP Index for this area, eff. July 1.
 - c. GM recommended changes to District fees and charges, effective July 1.
 - d. Proposed agreement with attorney Karen O'Neil, of Kirk & Simas law firm, to work with GM to review and amend/update current District policies as needed and create new District policy, for Board review and approval, if needed.
10. **Items for next regular meeting Agenda – scheduled for June 8, 2021**
 - a. Operations Budget for FY July 1, 2021 – June 30, 2022.
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.