

GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

May 13, 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 / Information for Board**

Trustees
District Manager
- 4. Adoption of the Agenda; content and sequence**
- 5. Approve Draft Meeting Notes of April 8, 2008 Regular Meeting**
- 6. Reports: District General Manager / District Accountant**
 - a. Services for April and YTD.
 - b. Memorial Day Program.
 - c. Presentation of District's Financials by Carrie Troup, CPA
 1. Monthly Financial Report.

Discussion – Action Items

- 7. Old Business**
 - a. '08 / '09 Budget Worksheet.
 - b. District Fees and Charges for FY '08/'09 (Management recommendation)
 - c. District participation in SB County Retirement System; new District contribution rates; status of funding retirees' health benefits; consider changing pension plans.
 - d. Program to allow District to accept credit card payments.
- 8. New Business**
 - a. Set funding budget for Retaining / Screen Wall Project (Phase I).
 - b. Set funding budget for Restroom Remodel Project.
 - c. Residence patio cover.
 - d. District purchase of electric vehicle.
- 9. Items for next regular meeting agenda – Scheduled for June 10.**
- 10. 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 May 7th, 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.)