

GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, May 18, 2010; 4:00 PM

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

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www.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 April 13, 2010 Regular Meeting

7. Approve Draft Meeting Notes of April 21, 2010 Special Meeting

8. Reports: District General Manager

a. Services for April: 8 (6 Full / 2 Cremation)

YTD: 25 (18 Full / 7 Cremation); 2009 YTD: 44 (27 F / 17 C)

b. Presentation of District's Financials

1. Monthly Financial Report.

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

9. Old Business

a. District easement on County owned roadway to Coroner's office / Sheriff facility.

b. Review of approved Letter of Agreement between District and Suding Design for design of in-ground irrigation system.

10. New Business

a. Removal of closed roadway in Old Section (1 East & 2 East).

b. Discuss the idea to build a Pavilion near section 5 South.

c. Consider adjustments to District service fees and prices effective 7/1/2010.

d. Consider 2% wage increase for District employees effective 7/1/2010.

e. District Mission Statement.

f. Change June regular meeting date from June 8 to June 15.

11. Items for next regular meeting agenda

Fiscal Year 2010 – 2011 Budget proposal.

12. 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 District main gate and on the District website the Friday prior to the meeting.