



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

June 11, 2024 / 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 April 9, 2024 Regular Board Meeting**
7. **Reports: District General Manager / District Accountant**
 - a. Services for April: 8 (5 Casket / 3 Cremation)
Services for May: 7 (3 Casket / 4 Cremation)
2024 thru May: 48 (22 Casket / 26 Cremation); 2023: 45 (19 / 26)
 - b. Presentation of District's Financials by Carrie Troup, CPA
 1. April and May Monthly Financial Reports.

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

8. **Old Business**
Report on completed Roadway Project
9. **New Business**
 - a. Project(s) for FY 2024 – 2025.
 - b. Replacing the current credit card payment system processed through County Treasurer's office.
 - c. Progress on replacing current District Worker's Compensation insurance being non-renewed by carrier. GM recommends a program administered by Special District Risk Management Authority; District's current P&C insurance carrier.
 - d. GM recommends approval of Letter of Understanding from Moss, Levy & Hartzheim, LLP, Certified Public Accountants, for annual financial audit services for Fiscal Year ending June 2024.
 - e. GM proposed Operations Budget for FY July 1, 2024 – June 30, 2025.
10. **Items for the next regular meeting Agenda – scheduled for August 13, 2024.**
Possible investment alternatives to County Treasurer for District endowment funds.
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.