



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees
Tuesday, June 12, 2012; 4:00 PM
District Office – 44 S. San Antonio Rd.; Santa Barbara, CA
Phone: 805-967-3608; Fax: 805-964-8268

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 May 8, 2012 Regular Meeting**
7. **Reports: District General Manager / District Accountant**

- a. Services for May: 9 (4 Full / 5 Cremation)
YTD: 48 (23 Full / 25 Cremation); 2011 YTD: 42 (27 F / 15 C)
- b. Presentation of District's Financials by Carrie Troup, CPA
 1. Monthly Financial Report.

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

8. **Old Business**

- a. Proposed mold remediation; repairs; remodel, and upgrades to District residence/office: Report on progress to date, including:
 1. Giffin's revised proposal due to prevailing wage requirement
 2. Status of second bid.
 3. Progress of plans through Building/Planning Departments

9. **New Business**

- a. Adopt Operations Budget for FY July 1, 2012 thru June 30, 2013; **OR**
Approve Resolution 12-01 (Continuing Resolution – Budget)
- b. Clarify, and reconsider, fee increase approved at May 8 Regular Meeting.
- c. CSDA "District of Distinction" recognition.
- d. District policy regarding tree replacement.

10. **Items for Agenda; next regular meeting scheduled for July 10, 2012.**

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 or fax; 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.