



GOLETA CEMETERY DISTRICT
BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, June 12, 2018; 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 May 8, 2018 Regular Board Meeting

7. Reports: District General Manager / District Accountant

a. Services for May: 13 (7 Casket / 6 Cremation)

Thru May: 55 (28 Casket / 27 Cremation); 2017: 50 (22 / 28)

b. Presentation of District's Financials by Carrie Troup, CPA

1. May Monthly Financial Report.

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

8. Old Business

a. Regarding OPEB prefunding trust –

Discussion with Tory Milazzo, CFA, Senior Portfolio Manager; on investment options and strategies available with PARS.

b. Resolution # 18-01

“Approving the Adoption of the Public Agencies Post-Employment Benefits Trust, Administered by Public Agency Retirement Services (PARS)”

c. Select contractor from bids for Phase I, District Roads Improvement Project.

9. New Business

a. Consider GM proposed Operations Budget for FY July 1, 2018 – June 30, 2019.

10. Items for next regular meeting Agenda – scheduled for August 14, 2018.

a. To be determined.

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.