

GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

July 8, 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. Adoption of the Agenda; content and sequence**
- 4. Correspondence / Information for Board**

Trustees
District Manager

 - a. Lawsuit – Santa Barbara County vs. SBCERS
 - b. Article from The Auburn Journal
- 5. Approve Draft Meeting Notes of June 10, 2008 Regular Meeting**
- 6. Reports: District General Manager / District Accountant**
 - a. Services for June and YTD.
 - b. Presentation of District's Financials by Carrie Troup, CPA
 1. Monthly Financial Report.

Discussion – Action Items

- 7. Old Business**
 - a. Report on Retaining/Screen Wall Project and status of County P&D requirements, by Harry Fowler, P.E., Penfield & Smith.
 - b. Restroom completion (Board inspection).
- 8. New Business**
 - a. Depreciation schedule.
 - b. Revised District Rules and Regulations, and new Niche Rules & Regs.
 - c. Retirement of District Counsel, Rick Sanchez.
 - d. District forms – counsel approval?
- 9. Items for next regular meeting agenda – Scheduled for August 12.**
- 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 Thursday July 3rd, 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.)