

GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, July 14, 2009; 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

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 Board

Trustees

District Manager

6. Approve Draft Meeting Notes of June 9, 2009 Regular Meeting

7. Reports: District General Manager / District Accountant

a. Services for June: 9 (3 Full / 6 Cremation)

YTD: 58 (30 Full / 28 Cremation); 2008 YTD: 55 (29 F / 26 C)

b. Ad-Hoc Committee reports:

June 11 & 18 – Engineering

June 17 – Management

June 19 - Finance

c. 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. Purchase of County owned property on San Antonio Road
(APNs 061-040-007/015/027).

9. New Business

a. Renewal of contract with Bartlett, Pringle and Wolf for the District's annual audited financial report.

b. Nomination for CSDA Board of Directors, Region 5.

c. Review of Health & Safety Code # 9076.

d. Change frequency of regular Board meetings from monthly to bi-monthly.

10. Public comment regarding Closed Session.

11. Closed Session: Conference with legal counsel – anticipated litigation.

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

Potential number of cases: 1

12. Items for next regular meeting agenda – scheduled for August 11.

13. 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 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. On Thursday July 9th a copy of this agenda was emailed to the office of the 2nd District Supervisor, and was posted at the District main gate, the Goleta Community Center and on the District website.