



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, July 14, 2015; 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 June 9, 2015 Regular Meeting

7. Reports: District General Manager / District Accountant

a. Services for June: 5 (3 Full / 2 Cremation)

YTD: 38 (17 Full / 21 Cremation); 2014 YTD: 53 (31 F / 22 C)

c. Presentation of District's Financials by General Manager

1. Monthly Financial Report.

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

8. Old Business

a. Service Building Project –

Progress report with Hugh Twibell, Architect.

b. Office Entry Project –

Discussion and analysis of submitted project bids with Mike Gones, Civil Engineer. Select contractor for project.

9. New Business

a. District Ordinance No. 15-01, "Approving an Increase in Trustee Compensation".

b. Management recommendation to contract with Moss, Levy & Hartzheim LLP, for District's annual Audited Financial Statement for FY July 1, 2014 – June 30, 2015, per their submitted Proposal.

10. Items for next regular meeting Agenda – scheduled for August 11, 2015.

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 District Cemetery main gate and on the District website the Friday prior to the meeting.