



GOLETA CEMETERY DISTRICT

NOTICE OF SPECIAL BOARD MEETING

Thursday, August 9, 2012; 3:00 PM
District Office – 44 S. San Antonio Rd.; Santa Barbara, CA
Phone: 805-967-3608; Fax: 805-964-8268

AGENDA

- 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.

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

- 4. Review and discuss revised Scope of Work submitted by Giffin & Crane, General Contractors, Inc. for repairs, remodel & upgrades to District residence and office.**
- 5. Review, discuss, and take action on Stipulated Sum Agreement submitted by Giffin & Crane for above work.**
- 6. 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.