



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

August 9, 2022 / 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 April 12, 2022, Regular Board Meeting**
- 7. Approve Draft Meeting Notes of May 11, 2022, Special Board Meeting**
- 8. Reports: District General Manager / District Accountant**
 - a. Services for April: 16 (3 Casket / 13 Cremation)
Services for May: 8 (3 Casket / 5 Cremation)
Services for June: 14 (7 Casket / 7 Cremation)
Services for July: 13 (3 Casket / 10 Cremation)
2022 thru July: 75 (31 Casket / 44 Cremation); 2021: 70 (37 / 33)
 - b. Presentation of District's Financials by Carrie Troup, CPA
 1. June & July Monthly Financial Reports.
 2. April, May, June, July Vendor Disbursements.

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

- 9. Old Business**
 - a. Progress reports on Entry/Roadway Project, and Generator Project.
- 10. New Business**
 - a. Information from State regarding water restrictions.
 - b. OPEB Program Trust annual review from PARS.
 - c. Letter of Understanding from Moss, Levy & Hartzheim, LLP, Certified Public Accountants, for annual financial audit services for fiscal year ending June 2022.
- 11. Items for next regular meeting Agenda – scheduled for September 13, 2022.**
 - a. Progress reports on projects.
- 12. 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.