

GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, August 11, 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

District Counsel

6. Approve Draft Meeting Notes of July 14, 2009 Regular Meeting

7. Reports: District General Manager / District Accountant

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

YTD: 64 (33 Full / 31 Cremation); 2008 YTD: 58 (32 F / 26 C)

b. Ad-Hoc Committee reports:

July 27 – Engineering

July 8 & Aug. 4 – Management

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. Review of Health & Safety Code # 9076 – District counsel.

9. New Business

a. Resolution # 09-03:

Selection for SDRMA Board of Directors (4 seats)

b. Ballot selection for CSDA Board of Directors, Region 5 (1 seat)

c. District GM annual evaluation format.

10. Items for next regular meeting agenda – scheduled for September 8.

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'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 Aug. 6 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.