



## GOLETA CEMETERY DISTRICT

### **BOARD MEETING AGENDA**

Regular Meeting of the Board of Trustees  
Tuesday, August 12, 2014; 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 July 8, 2014 Regular Meeting**
7. **Reports: District General Manager / District Accountant**
  - a. Services for July: 18 (12 Full / 6 Cremation)  
YTD: 72 (43 Full / 29 Cremation); 2013 YTD: 72 (44 F / 28 C)
  - b. 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. Regarding proposed Chapel project, discuss with architect Dennis Thompson, meeting with County Planning Department planner; review proposed preliminary designs and material list for cost estimates.
9. **New Business**
  - a. Citizen's concerns from last Board meeting regarding road abandonment and reclamation project.
  - b. Management recommendation to contract with Moss, Levy & Hartzheim LLP for District's annual audited financial statement for FY July 1, 2013 – June 30, 2014.
10. **Items for next regular meeting Agenda - scheduled for September 9, 2014**
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.