



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, August 13, 2013; 4:00 PM

District Office – 44 S. San Antonio Rd.; Santa Barbara, CA

Phone: 805-967-3608; Fax: 805-964-8268

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 9, 2013 Regular Meeting

7. Reports: District General Manager / District Accountant

a. Services for July: 13 (8 Full / 5 Cremation)

YTD: 71 (45 Full / 26 Cremation); 2012 YTD: 66 (32 F / 34 C)

b. Presentation of District's Financials by Carrie Troup, CPA

1. Monthly Financial Report.

c. Ad-Hoc Landscape Committee meeting report.

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

8. New Business

a. Discuss County Treasurer's investment performance of District funds for FY ending June 2013.

b. Consider other investment options for District funds.

c. GM's assessment of District's working relationship with Auditor-Controller's office, including utilization of FIN program, since implementation of fees for such services.

9. Old Business

a. Approve Derrick's Roofing to repair, seal and apply coating to metal shop roof.

10. Items for next regular meeting Agenda - scheduled for September 10, 2013

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 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.