



**GOLETA CEMETERY DISTRICT**  
**BOARD MEETING AGENDA**

Regular Meeting of the Board of Trustees

Tuesday, August 14, 2018; 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 June 12, 2018 Regular Board Meeting**

**7. Reports: District General Manager / District Accountant**

a. Services for June: 6 (3 Casket / 3 Cremation)

Services for July: 10 (7 Casket / 3 Cremation)

2018 Thru July: 71 (38 Casket / 33 Cremation); 2017: 68 (36 / 32)

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

1. June & July Monthly Financial Report.

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

**8. Old Business**

a. Status of District's OPEB Prefunding Trust with PARS

b. Status of Phase I, District Roads Improvement Project.

**9. New Business**

a. Approve hiring the accounting firm of Moss, Levy & Hartzheim, LLP, for the District's FY 2017/2018 Audited Financial Report, for a fee not to exceed \$7,400. per their proposal .

b. GM request to purchase a Kubota replacement mower from Diamond A Equipment.

**10. Items for next regular meeting Agenda – scheduled for September 11, 2018.**

a. To be determined.

**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 Cemetery main gate and on the District website the Friday prior to the meeting.