

GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

November 13, 2007; 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

- 1. Welcome to all present**
- 2. 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.
- 3. Correspondence**
Trustees
District Manager
- 4. Adoption of the Agenda; content and sequence**
- 5. Approve Draft Meeting Notes of October 9, 2007 Regular Meeting**
- 6. Reports: District General Manager / District Accountant**
 - a. Services for October and YTD.
 - b. Report on current status of District capital projects –
 1. LAFCO / Annexation
 2. Landscaping of new development
 3. Retaining/Screen Wall
 4. Niches
 5. Restrooms / ADA compliance
 - c. Presentation of District's Financials by Carrie Troup, CPA
 1. Monthly Financial Report.

Discussion – Action Items

- 7. Old Business**
 - a. Manager's request to transfer funds from Fund 3271 to line item 8100 (Land Improvements) for the continuation of New Development Phase I, and make corresponding Budget adjustment.
- 8. New Business**
 - a. Discussion of Trustees "Term Expiration Notification".
 - b. Request from Coroner's office for gate on District roadway.
 - c. Trustee information to be placed on District web site.
 - d. District Rules and Regulations.
 - e. Part-time office help in managers absence.

9. **Items for next regular meeting agenda – Scheduled for December 11th**

10. **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 by email; listed above.”

(On Thursday November 8th, a copy of this agenda was e-mailed to the offices of the 2nd and 3rd District Supervisors, and was posted at the District Office; the Goleta Community Center, and the Goleta Public Library. Meeting notification in the Valley Voice.)