

# GOLETA CEMETERY DISTRICT

## **BOARD MEETING AGENDA**

Regular Meeting of the Board of Trustees

December 11, 2007; 4:00 PM

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

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- 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 November 13, 2007 Regular Meeting**
- 6. Reports: District General Manager / District Accountant**
  - a. Services for November and YTD.
  - b. Report on current status of District projects –
    1. Annexation / LAFCO
    2. Landscaping of new development
    3. Retaining/Screen Wall
    4. District website
    5. Restrooms / ADA compliance
  - c. District policy on "Claims Against the District" and "Records Retention"
  - d. Presentation of District's Financials by Carrie Troup, CPA
    1. Monthly Financial Report.

### **Discussion – Action Items**

- 7. Old Business**
  - a. Term expiration of Trustee Miller / Reappointment?.
  - b. Coroner's office request for gate on District roadway.
  - c. Above-ground memorial markers.
  - d. Part time "office help" in managers absence.
- 8. New Business**
  - a. Designation of District "surplus" funds.
  - b. Status of District's secondary counsel, Richard Battles, and the law firm Mullen & Henzell.
- 9. Items for next regular meeting agenda – Scheduled for January 8<sup>th</sup>**
- 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 December 6th, a copy of this agenda was e-mailed to the offices of the 2<sup>nd</sup> and 3<sup>rd</sup> District Supervisors, and was posted at the District Office; the Goleta Community Center; the Goleta Public Library and on the District website: [www.GoletaCemetery.com](http://www.GoletaCemetery.com) Meeting notification in the Valley Voice.)