



GOLETA CEMETERY DISTRICT
BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, December 12, 2017; 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 November 14, 2017 Regular Board Meeting

7. Reports: District General Manager / District Accountant

a. Services for November: 7 (3 Full / 4 Cremation)

YTD: 106 (54 Full / 52 Cremation); 2016 YTD: 130 (71 F / 59 C)

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

1. November Monthly Financial Report.

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

8. Old Business

a. Construction update on Service Building Project.

b. Update on District Roads Project w/Mike Gones, Civil Engineer.

9. New Business

a. GM to update Board on current member terms and required professional training.

b. Selection of Board Officers for 2018.

c. Set Regular Meeting calendar for 2018. GM recommends –

January 9, March 13, May 8, June 12, August 14, September 11, November 13,

December 11. (No regular meetings scheduled in February, April, July, October)

All meetings will be held in District office and start at 4:00 pm.

d. Property for sale adjacent to grounds.

10. Closed Session: Public Employee Performance Evaluation

Title – District General Manager; per Government Code Section 54957.

11. Items for next regular meeting Agenda – scheduled for January 9, 2018.

a. GM update Board on available inventory of Plots / Niches.

b. FY 2016-2017 Audited Financial Report.

12. 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.