



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, December 14, 2021 / 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 9, 2021 Regular Board Meeting**
- 7. Reports: District General Manager / District Accountant**
 - a. Services for November: 16 (7 Casket / 9 Cremation)
2021 thru November: 122 (58 Casket / 64 Cremation); 2020: 82 (42 / 40)
 - 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. GM to give progress report on planned projects.
- 9. New Business**
 - a. Update on Board Member terms and required professional training.
 - b. Selection of Board officers for 2022.
 - c. Set regular meeting calendar for 2022. GM recommends –
January 11, March 8, April 12, June 14, August 9, September 13, November 8,
December 13. (No regular meetings in February, May, July & October)
All meetings to be held in District office and start @ 4:00 PM.
 - d. LAFCO requesting nominations for Regular Special District Member, and Notice of Election.
- 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 11, 2022.**
 - a. Progress report on projects.
 - b. GM to update Board on available inventory of Plots/Niches
- 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.