



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, September 10, 2024 / 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 August 13, 2024, Regular Board Meeting**
- 7. Reports: District General Manager / District Accountant**
 - a. Services for August: 11 (4 Casket / 7 Cremation)
2024 thru August: 74 (33 Casket / 41 Cremation); 2023: 76 (29 / 47)
 - b. Presentation of District's Financials by Carrie Troup, CPA
August Monthly Financial Report.

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

- 8. Old Business**
 - a. Meet and discuss with Harry Hagen, County Treasurer, and Daniel Chandler, Chief Investment Officer, the policies, protocols and philosophy of the County's Pooled Treasury Investment Fund, and the District's participation.
If applicable, discussion of possible alternative investment options/programs.
 - b. Report on GM's meeting with representative of Ramsey Construction and District Engineer regarding Phase 3 of Road Rehabilitation Project.
- 9. New Business**
Report to Board on insurance claim for hydraulic fluid stains on headstones.
- 10. Items for next regular meeting Agenda – scheduled for November 12, 2024.**
TBD
- 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.