



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

November 14, 2023 / 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 September 12, 2023, Regular Board Meeting**
- 7. Reports: District General Manager / District Accountant**
 - a. Services for September: 10 (4 Casket / 6 Cremation)
Services for October: 13 (5 Casket / 8 Cremation)
2023 thru October: 94 (37 Casket / 57 Cremation); 2022: 99 (52 / 47)
 - b. Presentation of District's Financials by Carrie Troup, CPA
 1. September & October Monthly Financial Reports.

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

- 8. Old Business**
 - a. Progress Report on Roadway / Entrance Project.
 - b. Update on Solar / Battery power alternative for irrigation pump.
- 9. New Business**
 - a. Discuss "Project Location" description in recently released (by County) "Notice of Preparation of a Program Environmental Impact Report for the Calle Real Campus Master Plan".
 - b. Update on Pre-Need Site sales arrangement with Congregation B'nai B'rith.
 - c. LAFCO (Santa Barbara Local Agency Formation Commission) is calling for Nominations of one Regular and one Alternate Special District Member to serve as the Special District Members on LAFCO.
- 10. Items for next regular meeting Agenda – scheduled for December 12, 2023.**
 - a. Tour of completed Roadway / Entrance Project.
 - b. Further information on possible solar energy project.
 - c. Selection of Board Officers for 2024.
 - d. Set Regular Meeting calendar for 2024.
 - e. GM will review Board terms and required professional training status.
 - f. General Manager Performance Evaluation.
- 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.