



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, March 11, 2025 / 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 January 14, 2025 Regular Board Meeting

7. Reports: District General Manager / District Accountant

a. Services for January: 12 (6 Casket / 6 Cremation)

Services for February: 11 (5 Casket / 6 Cremation)

2025 thru February: 23 (11 Casket / 12 Cremation); 2024: 24 (11 / 13)

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

January & February Monthly Financial Reports.

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

8. Old Business

None

9. New Business

a. District Accountant to review FY 2023 – 2024 Audited Financial Report.

b. GM recommends approval of Letter of Understanding from Moss, Levy & Hartzheim, LLP, Certified Public Accountants, for annual financial audit services for Fiscal Year ending June 2025.

c. Update on Master Plan Project.

d. Annual review of GM's current 4-year contract with District.

GM is requesting consideration of a 3.3% "Cost of Living" salary increase, to match the 12 month percentage change for this area published by BLS, as of January 2025; to be effective with the pay period beginning March 16.

10. Items for next regular meeting Agenda – scheduled for April 8, 2025.

a. "Cost of Living" pay increase for grounds staff, effective July 1.

b. Recommended changes to District fees and charges, effective July 1.

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.