



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Tuesday, May 8, 2012; 4:00 PM

District Office – 44 S. San Antonio Rd.; Santa Barbara, CA

Phone: 805-967-3608; Fax: 805-964-8268

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 April 10, 2012 Regular Meeting

7. Reports: District General Manager / District Accountant

a. Services for April: 9 (3 Full / 6 Cremation)

YTD: 39 (19 Full / 20 Cremation); 2011 YTD: 36 (22 F / 14 C)

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

1. Monthly Financial Report.

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

8. Old Business

a. Proposed mold remediation; repairs; remodel, and upgrades to District residence/office: Report on progress to date. Review Jason Grant's design and "Scope of Work" for bidding process.

9. New Business

a. Authorize reimbursement of at least 6 months of temporary housing expenses (apartment rent; gas/electric usage; storage rent; moving expenses) for District G.M.; due to conditions (mold/structural problems) at District residence, and to allow for proposed mold remediation; repairs, and upgrades; not to exceed \$3,000.00/month.

b. Request 2% "cost of living" salary increase for District staff; effective. July 1, 2012. Approx. annual cost - \$7,000.00

c. Request increase of casket "interment fee" from \$900.00 to \$1,000.00; effective. July 1, 2012. Approx. annual income - \$5,000.00

10. Items for Agenda; next regular meeting scheduled for June 12, 2012.

FY 2012-2013 Operations Budget

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 or fax; 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 District main gate and on the District website the Friday prior to the meeting.