GOLETA CEMETERY DISTRICT
BOARD MEETING AGENDA
Regular Meeting of the Board of Trustees
June 10, 2008; 4:00 PM
District Office – 44 S. San Antonio Rd.; Santa Barbara, CA
Phone: (805) 967-3608; Fax: (805) 964-8268
Email: rdbower52@aol.com

1. **Welcome to all present**
2. **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.
3. **Correspondence / Information for Board**
   Trustees
   District Manager
4. **Adoption of the Agenda; content and sequence**
5. **Approve Draft Meeting Notes of May 13, 2008 Regular Meeting**
6. **Reports: District General Manager / District Accountant**
   a. Services for May and YTD.
   b. Memorial Day Program.
   c. Funding retiree health benefits (SBCERS)
   d. Credit Card Program.
   e. Presentation of District's Financials by Carrie Troup, CPA
      1. Monthly Financial Report.

Discussion – Action Items

7. **Old Business**
   a. Report on Retaining/Screen Wall Project and status of County P&D requirements, by Harry Fowler, P.E., Penfield & Smith.
   b. Nomination for CSDA Board of Directors.
8. **New Business**
   a. "Cost of Living" salary increase for staff. Recommend 6%.
   b. Set District Fees and Charges for FY '08 / '09
   c. Approve Budget for FY '08 / '09.
9. **Items for next regular meeting agenda – Scheduled for July 8.**
10. **Adjourn meeting**