GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees
June 10, 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 April 8, 2025, Regular Board Meeting**
7. **Reports: District General Manager / District Accountant**
   a. Services for April: 3 (1 Casket / 2 Cremation)
      Services for May: 13 (7 Casket / 6 Cremation)
      2025 thru May: 52 (25 Casket / 27 Cremation); 2024: 48 (22 / 26)
   b. Presentation of District's Financials by Carrie Troup, CPA
      April and May Monthly Financial Reports.

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

8. **Old Business**
   Preliminary (first draft) design options from RJM Design Group for the proposed Master Plan Expansion Project.
9. **New Business**
   a. Presentation by Sandra Wheeler, Vice President / Investments, Stifel, Nicolaus & Company, San Luis Obispo, regarding possible alternative investment options for District funds.
   b. GM to present proposed projects for FY 2025 – 2026.
   c. GM proposed Operations Budget for FY July 1, 2025 – June 30, 2026.
   d. GM requests Board consideration of his recommendation to change the District's procedure for paying District bills/obligations from utilizing the County Treasurer's office to internally, using the District's existing business checking account with Community West Bank.
   e. LAFCO is calling for "Nominations of one Regular Special District Member to serve the unexpired term as the special district member on LAFCO." If a Board Member requests nomination, Board Chair will be appointed by Board action to the LAFCO "Independent Special District Selection Committee."
10. **Items for next regular meeting Agenda – scheduled for August 12, 2025.**
    Updates on design of Master Plan Expansion Project.
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.