



## GOLETA CEMETERY DISTRICT

### **BOARD MEETING AGENDA**

Regular Meeting of the Board of Trustees

Tuesday, July 10, 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 June 12, 2012 Regular Meeting**

**7. Approve Draft Meeting Notes of Jul 3, 2012 Special Meeting**

**8. Reports: District General Manager / District Accountant**

a. Services for June: 13 (6 Full / 7 Cremation)

YTD: 61 (29 Full / 32 Cremation); 2011 YTD: 50 (31 F / 19 C)

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

1. Monthly Financial Report.

c. G.M. report on Prices and Fees charged by other area cemeteries

d. G.M. report on County Special Districts that have earned District of Distinction designation.

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

**9. Old Business**

a. Proposed mold remediation; repairs; remodel, and upgrades to District residence/office:

1. Review Giffin & Crane's standard construction contract.

**10. New Business**

a. District compliance with AB1234, (Ethics Training)

b. Approve Resolution # 12-01 (Resolution adopting Retirement Plan 7 for General Members).

**11. Items for Agenda; next regular meeting scheduled for August 14, 2012.**

**12. Adjourn meeting.**

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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.