



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

August 12, 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 June 10, 2025, Regular Board Meeting

7. Reports: District General Manager / District Accountant

a. Services for June: 11 (4 Casket / 7 Cremation)

Services for July: 14 (4 Casket / 10 Cremation)

2025 thru July: 77 (33 Casket / 44 Cremation); 2024: 63 (29 / 34)

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

June & July Monthly Financial Reports.

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

8. Old Business

a. Review & discuss proposed designs of (2) Niche Features, as prepared by RJM Design Group.
(Master Plan Expansion Project)

b. Further discussion or action (as applicable) regarding previous presentation by Sandra Wheeler with Stifel, Nicolaus & Company, concerning possible alternative investment options for District funds.

9. New Business

a. Resolution 2025-010: Designation of a separate "Bill-Paying Fund."

b. Discuss nominees and cast ballot for (1) Regular Special District Member on LAFCO.

c. Discuss GM's request to amend "Vacation Accrual Schedule" in District Employee Handbook to equal the schedule in the MOU for County service employees.

10. Items for next regular meeting Agenda – scheduled for September 9, 2025.

a. Master Plan Expansion Project.

b. TBD

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.