GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees
November 10, 2026 / 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 September 8, 2026 Regular Board Meeting**
7. **Reports: District General Manager / District Accountant**
   a. Services for September: 10 (7 Casket / 3 Cremation)
      Services for October: 13 (4 Casket / 9 Cremation)
      2026 thru October: 121 (48 Casket / 73 Cremation); 2025: 97 (48 / 49)
   b. Presentation of District's Financials by Carrie Troup, CPA
      September & October Monthly Financial Reports.

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

8. **Old Business**
   a. Update Board on progress of Master Plan Expansion Project.
   b. Update Board on progress of Covered Patio Project.
9. **New Business**
   Discuss proposal from Matt Riley, Board President of the Santa Barbara Volleyball Club, to lease undeveloped Cemetery land for overflow parking.
10. **Items for next regular meeting Agenda – scheduled for December 8, 2026.**
    a. Selection of Board Officers for 2027.
    b. Set regular meeting calendar for 2027.
    c. GM will review Board terms and required professional training status.
    d. General Manager Performance Evaluation.
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.