



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

Wednesday, November 12, 2014; 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 October 14, 2014 Regular Meeting

7. Reports: District General Manager / District Accountant

a. Services for October: 8 (3 Full / 5 Cremation)

YTD: 100 (57 Full / 43 Cremation); 2013 YTD: 94 (52 F / 42 C)

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

1. Monthly Financial Report.

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

8. Old Business

a. None

9. New Business

a. Review and discuss District's current health insurance benefit program for employees and retirees. Determine direction of research into possible future alternatives if the Board so decides.

b. Request from Robert Ballmaier, with Sequoia Deployment Services Inc., for Board consideration to enter into an agreement to allow his firm to research and consider construction of a cellular tower on District property.

10. Items for next regular meeting Agenda - scheduled for December 9, 2014

a. General Manager annual evaluation

b. Selection of Board officers for 2015

c. Set regular meeting dates for 2015

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 District Cemetery main gate and on the District website the Friday prior to the meeting.