



GOLETA CEMETERY DISTRICT

BOARD MEETING AGENDA

Regular Meeting of the Board of Trustees

December 9, 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 November 12, 2025 Regular Board Meeting

7. Reports: District General Manager / District Accountant

a. Services for November: 7 (1 Casket / 6 Cremation)

2025 thru November: 104 (49 Casket / 55 Cremation); 2024: 97 (47 / 50)

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

November Monthly Financial Report.

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

8. Old Business

Master Plan Expansion Project

9. New Business

a. Investment presentations from Crystal Lynn, with California Class; and Sandra Wheeler, Stifel Investments.

b. Update on General Manager transition.

c. Clarification of, and action as applicable, regarding Employee/Retiree health benefits.

d. Resolution #2025-02, Withdrawing Funds from County Treasury. Appointment of District Treasurer. District Investment Policy.

e. Update on Board Member terms and required professional training.

f. Selection of Board Officers for 2026.

g. Set regular meeting calendar for 2026. GM recommends:

January 13, March 10, April 14, June 9, August 11, September 8, November 10, December 8. (No regular meetings in February, May, July, and October.)

All meetings are to be held in District office and start at 4:00 pm.

10. Items for next regular meeting Agenda – scheduled for January 13.

GM to update Board on available inventory of Plots/Niches.

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.