

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held January 8, 2008

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, January 8, 2008 in the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present: Craig Geyer, Board Chairman
Terry Dressler, Board Vice-Chairman
Ian Miller, Board Secretary
Rick Bower, District Manager
Carrie Troup, CPA, District Accountant
Danna McGrew, CPA, Bartlett, Pringle & Wolf
Tracey Solomon, CPA, Bartlett, Pringle & Wolf

Absent: None.

Public: None.

Note: The meeting was recorded.

Business:

1. **Welcome to all present**
2. **Public Comment:** There was no public comment.
3. **Election of Board Officers, per H&S Code, Sec. 9028 (a)**
Craig Geyer was elected Chairman. Motion by Dressler; Second by Miller, all ayes, motion carried. Terry Dressler was elected Vice-Chairman. Motion by Geyer; Second by Miller, all ayes, motion carried. Ian Miller was elected Secretary. Motion by Dressler; Second by Geyer, all ayes, motion carried.
4. **New Business:** Danna McGrew, CPA, Bartlett, Pringle & Wolf, presented the 2006-2007 Draft Audited Financial Statements which were approved by the Board. Motion by Dressler, second by Miller. All ayes. Motion carried.
5. **Correspondence:** None.
6. **Adoption of Agenda:** The agenda was adopted with the following sequence change; item 9. Presentation and discussion of District's 2006-2007 audited financial statements with Dana McGrew, CPA, Bartlett, Pringle and Wolf was moved to item 4..
7. **Approve Minutes of Prior Meeting:** The minutes of the regular meeting held December 11, 2007 were approved. Motion by Dressler; Second by Miller, all ayes, motion carried.

8. Reports, District General Manager and District Accountant:

- a. Manager reported on services for the month of December and totals for 2007.
- b. Manager reported on current status of annexation / LAFCO project.
- c. Manager reported on current status of District capital project; restrooms / ADA compliance.
- d. Discussion of Coroner's office request for gate on District roadway.
- e. District Accountant, Carrie Troup, CPA, presented the monthly financial report.

9. Old Business

- a. Discussion of the term expiration of Trustee Miller and the replacement procedure.
- b. The District Manager and District Accountant were directed to prepare a journal entry to reclassify the Land Reserve Fund Balance (Fund 3271) from G/L Account 2200 Fund Balance - Unreserved/Undesignated to G/L Account 2100 Fund Balance - Designated.

10. New Business

- a. Item 10a. was moved to item 4.

11. Items for next regular meeting agenda:

- a. Update on Trustee Miller's term expiration.

12. Adjournment: Meeting was adjourned at 5:04 PM until the next regularly scheduled meeting to be held on February 12, 2008 in the District office.

Respectfully submitted,

Rick Bower
Clerk of the Board
Goleta Cemetery District, Board of Trustees