

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held February 9, 2010

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, February 9, 2010 at 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
Charles McClure, Trustee
Rick Bower, SDA, District Manager
Carrie Troup, CPA, District Accountant

1. Welcome to all present

2. Roll Call

Craig Geyer, Board Chairman - Present
Terry Dressler, Board Vice-Chairman - Present
Charles McClure, Trustee – Present

3. Public Comment:

There was no public comment.

4. Adoption of Agenda: The agenda was unanimously adopted.

**5. Correspondence / Information for Board
District Manager:**

- Discussed previously approved Board stipend increase; advised Ordinance needed. Required Public Notice to be published. Public hearing and completed Ordinance at March meeting
- Cell tower update
- Repair costs to service entrance gate. Board action at next meeting.

6. Approve Draft Meeting Notes: The minutes of the regular meeting of January 12, 2010 were approved. Motion by McClure, second by Geyer, Dresser abstained

7. Reports: District General Manager and District Accountant:

Discussed:

- a. Services for January: 8 (6 Full / 2 Cremation)
YTD: 8 (6 Full / 2 Cremation); 2009 YTD: 16 (11 F / 5 C)
- b. Presentation of District's Financials by Carrie Troup, CPA
I. Monthly Financial Report.

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

8. Old Business

- a. The District GM discussed at length and recommended to the Board that any formal celebratory recognition of the District's 100 year anniversary at the cemetery be reconsidered. After discussion the Board decided to drop the current plans and directed the GM to come back to the Board with ideas for permanent recognition of the District's years of service to the community in the form of an appropriate and attractive plaque for the main entrance to the grounds and possibly near the District office.

9. New Business

- a. The Board authorized a District vote for Geyer for LAFCO committee member. Motion by Dressler, second by McClure, motion carried.
- b. The District will hire Harry Fowler as the in-ground irrigation Project Manager. Motion by Dressler, second by Geyer, all ayes, motion carried.
- c. The Board authorized the GM and Board members to attend the CAPC annual conference in Seaside, April 8-10. Motion by Dressler second by Geyer, all ayes, motion carried.

10. Items for next regular meeting agenda scheduled for March 9, 2010: None

11. Adjournment: Meeting was adjourned at 5:15 P.M

Respectfully submitted,

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