

GOLETA CEMETERY DISTRICT

Minutes of the Special Meeting held March 21, 2008

A “**Special**” meeting of the Board of Trustees of the Goleta Cemetery District was held at 12:00 Noon, March 21, 2008 in the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present: Craig Geyer, Trustee, Board Chairman
Terry Dressler, Trustee, Board Vice-Chairman
Charles McClure, Trustee, Board Secretary
Rick Bower, District Manager

Absent: None.

Public: None.

Business:

- 1. The Meeting was called to order. Welcome to all present.**
- 2. Public Comment:** There was no public comment.
- 3. Business:**
 - a. District Manager and Board Chairman were directed to write a letter to Senator Maldonado, with a copy going to the Senate Local Government Committee, stating the District’s opposition to SB 1453.
Motion by Dressler, Second by McClure. All ayes. Motion carried.
 - b. Board Chairman was authorized to attend as a representative of the District the County Board of Supervisors Hearing set for April 1 “To receive a report on the benefits of increasing the membership of public cemetery district’s board of trustees from (3) members to (5) members”, and at this Hearing to voice the District’s opposition to this proposal and the basis for the District’s opposition.
Motion by Dressler, Second by McClure. All ayes. Motion carried.
- 4. Adjournment:** Meeting was adjourned at 12:50 PM until the next regularly scheduled meeting to be held on April 8, 2008 in the District office.

Respectfully submitted,

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