

## GOLETA CEMETERY DISTRICT

### **Minutes of the Regular Meeting held May 13, 2008**

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, May 13, 2008 in the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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Present: Craig Geyer, Board Chairman  
Terry Dressler, Board Vice-Chairman  
Charles McClure, Trustee  
Rick Bower, District Manager  
Carrie Troup, CPA, District Accountant

Absent: None.

Public: None.

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Note: The meeting was recorded.

Business:

- 1. Welcome to all present**
- 2. Public Comment:** None.
- 3. Correspondence:** Trustee McClure discussed his completion of the required ethics training coursework.
- 4. Adoption of Agenda:** The agenda was adopted as presented. Motion by Dressler, Second by Geyer, all ayes, motion carried.
- 5. Approve Minutes of Regular Meeting:** The minutes of the regular meeting held April 8, 2008 were approved. Motion by Dressler; Second by Geyer, all ayes, motion carried.
- 6. Reports, District General Manager and District Accountant:**
  - a. Manager reported on services for the month of April.
  - b. Manager reported on the upcoming Memorial Day Program.
  - c. District Accountant, Carrie Troup, CPA, presented the monthly financial report.
- 7. Old Business**
  - a. Discussion of '08/'09 Budget Worksheet. Final budget to be presented for approval at next regular meeting.
  - b. Discussion of Manager recommended District Fees and Prices for '08/'09. Further discussion and action to be taken at next regular meeting.

- c. Discussion of the new District contribution rates to the SB County Retirement System, status of funding retiree health benefits and District participation in SB County Retirement System.
- d. Manager requested discussion and action, if any, in regards to District credit card payment program be postponed until next meeting to secure further information.

**8. New Business**

- a. General discussion of the Retaining / Screen Wall Project (Phase I) funding. To be addressed in the '08/'09 budget for approval at next regular meeting.
- b. General discussion of the Restroom Remodel Project funding. To be addressed in the '08/'09 budget for approval at next regular meeting.
- c. Approval of Ace Awning Inc.'s proposal in the amount of \$6,105.00 to replace the residence patio cover. Motion by Dressler, second by McClure, all ayes, motion carried.
- d. Discussion of District purchase of an electric vehicle. To be addressed in the '08/'09 budget for approval at next regular meeting.

- 9. Adjournment:** Meeting was adjourned at 5:00 PM until the next regularly scheduled meeting to be held on June 10, 2008 in the District office.

Respectfully submitted,

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