

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held June 10, 2008

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, June 10, 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
Charles McClure, Trustee
Rick Bower, District Manager
Carrie Troup, CPA, District Accountant

Absent: None.

Public: None.

Note: The meeting was recorded.

Business:

1. **Welcome to all present**
2. **Public Comment:** None.
3. **Correspondence:** The District Manager distributed the quarterly Santa Barbara County Treasurer's Investment Pool newsletter.
4. **Adoption of Agenda:** The agenda was adopted as presented. Motion by Dressler, Second by McClure, all ayes, motion carried.
5. **Approve Minutes of Regular Meeting:** The minutes of the regular meeting held May 13, 2008 were approved. Motion by Dressler; Second by McClure, all ayes, motion carried.
6. **Reports, District General Manager and District Accountant:**
 - a. Manager reported on services for the month of May.
 - b. Manager reported on the successful Memorial Day Program.
 - c. Manager reported on the most current information regarding funding retiree health benefits (SBCERS).
 - d. Manager discussed the current status of the implementation of a credit card payment program.
 - e. District Accountant, Carrie Troup, CPA, presented the monthly financial report.
7. **Old Business**
 - a. Discussion with Harry Fowler, Principal Engineer with Penfield & Smith, of the Retaining/Screen Wall Project and County P&D requirements was postponed

- until the next regular meeting. Motion by Dressler, Second by McClure, all ayes, motion carried.
- b. District nomination of Jim Acosta for CSDA Board of Directors. Motion by Dressler, Second by McClure, all ayes, motion carried.

8. New Business

- a. Approval of District Staff “Cost of Living” salary increase of 6%. Motion by Dressler, Second by McClure, all ayes, motion carried.
- b. Approval of District Fees and Prices effective July 1, 2008 as presented by District Manager with the following revisions; Disinterment Fee – Niche \$1,000 and changing the pre-calculated listing of sales tax to “plus tax”. Motion by Dressler, Second by McClure, all ayes, motion carried.
- c. Approval of the proposed ‘08/’09 Budget. Motion by Dressler, Second by McClure, all ayes, motion carried.
- 9. Adjournment:** Meeting was adjourned at 5:07 PM until the next regularly scheduled meeting to be held on July 8, 2008 in the District office.

Respectfully submitted,

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