

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held February 10, 2009

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, February 10, 2009 at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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

Business:

1. Welcome to all present

2. Roll Call

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

3. Public Comment:

Trustee McClure discussed with the Board the trees and hedges on District grounds.

4. Adoption of Agenda: content and sequence unanimously approved.

5. Correspondence / Information for Board

None

6. Approve Minutes of Regular Meeting: The minutes of the regular meeting held January 13, 2009 were approved. Motion by McClure, second by Geyer, all ayes, motion carried.

7. Reports: District General Manager and District Accountant:

- a. District GM reported on the services for the month of January: 16 (11 Full / 5 Cremation) YTD: 16 (11 Full / 5 Cremations): 2008: YTD: 12 (6 Full / 6 Cremation).
- b. District GM reported on the CSDA training class he attended in Fresno.
- c. District Accountant, Carrie Troup, CPA, presented the monthly financial report. The Board directed the GM and Accountant to bring suggestions regarding redesignating the Endowment Interest Fund to the next Board meeting.

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

8. Old Business

- a. The Board reviewed the retaining wall project and discussed the GM's recommended alternative.
- b. The Board approved a change to the District fee schedule to accommodate SB County credit card usage fees. Motion by Geyer, second by McClure, all ayes, motion carried.

9. New Business

- a. The Board discussed the establishment of a Trustee stipend. The GM was directed to discuss the issue with District counsel and report back during the next regular meeting.
- b. The GM discussed the need for a new cemetery computer program. He was directed to obtain pricing information and discuss with the upcoming budget process
- c. The Board approved attendance at the CAPC annual conference in SLO, for the District Trustees, District Manager and District Accountant. Motion by Geyer, second by McClure, all ayes, motion carried.
- d. The Board discussed the 2010 centennial celebration.
- e. The Board discussed the City of Goleta's "sphere of influence" project.
- f. The Board discussed the City of Goleta's requested detachment from Goleta West Sanitary District.

10. Items for next regular meeting agenda:

None

11. Adjournment: Meeting was adjourned at 5:07 PM until the next regularly scheduled for March 10.

Respectfully submitted,

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