

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held March 9, 2010

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, March 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

Business:

1. **Meeting called to order by Chairman Geyer @ 4:00 pm. 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. The **Public Hearing** regarding proposed Ordinance 10-01, Increasing Compensation (meeting stipend) for Board of Trustees by 5%, was opened to public comment @ 4:01 pm.
No public present, Chairman Geyer closed **Public Hearing** @ 4:03 pm.
5. **Adoption of Agenda:** Content and sequence; unanimously adopted as presented.
6. **Approve Draft Meeting Notes:** The minutes of the regular meeting of February 10, 2009 were approved. Motion by Dressler, second by McClure, all ayes, motion carried.
7. **Reports: District General Manager and District Accountant:**

Discussed:

 - a. Services for February: 6 (4 Full / 2 Cremation)
YTD: 14 (10 Full / 4 Cremation); 2009 YTD: 22 (15 F / 7 C)
 - b. Presentation of District's Financials by Carrie Troup, CPA
1. Monthly Financial Report.
 - c. The General Manager updated the Board on the progress of the Irrigation Project. The design firm has been selected.

Action Items:

8. Old Business

None.

9. New Business

- a. The Board approved the adoption of Ordinance 10-01, Increasing Compensation (meeting stipend) for Board of Trustees by 5%. Motion by McClure, second by Geyer, all ayes, motion carried.
- b. The GM advised the Board he met with the manager at Goleta Water District regarding sharing costs of repairs and installation of an electric operating system to the District service gate the GWD utilizes by agreement with the District. He was advised that GWD would be unable to share any of the costs involved. The Board decided to proceed with the project on its own and approved the Perimeter Security System bid for repairs and operating system. Motion by Dressler, second by McClure, all ayes, motion carried.
- c. The Board discussed possible capital improvements to consider for upcoming fiscal year; road repairs, pavilion and District equipment needs.
- d. The Board began discussions of the 2010-2011 District operating budget.

10. Items for Agenda for next regular meeting scheduled for April 13, 2010 – None at this time.

11. Adjournment: Meeting was adjourned at 4:39 PM

Respectfully submitted,

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