

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held March 11, 2008

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, March 11, 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:** There was no public comment.
- 3. Correspondence:** None.
- 4. Adoption of Agenda:** The agenda was adopted as presented.
- 5. Approve Minutes of Special Meeting:** The minutes of the special meeting held February 12, 2008 were approved. Motion by McClure; Second by Geyer, Dressler abstain, motion carried.
- 6. Approve Minutes of Special Meeting:** The minutes of the special meeting held February 20, 2008 were approved. Motion by Dressler; Second by McClure, all ayes, motion carried.
- 7. Reports, District General Manager and District Accountant:**
 - a. Manager reported on services for the month of February.
 - b. Manager reported on current status of the following projects :
 1. Niches
 2. New Development
 3. Retaining / Screen Wall
 - c. District Accountant, Carrie Troup, CPA, presented the monthly financial report.

8. Old Business

- a. The District Manager was directed to draft a letter to LAFCO, regarding the Board decision to withdraw the Annexation project (LAFCO 07-18) application. Motion by Geyer; Second by McClure, all ayes, motion carried.
- b. The Board accepted Eggers Construction Company's proposal for the Restroom ADA Compliance Project. Motion by Dressler; Second by McClure, all ayes, motion carried
- c. Discussion of '08/'09 Budget Worksheet.

9. New Business

- a. McClure was elected Board Secretary. Motion by Geyer; Second by Dressler, all ayes, motion carried.

10. Adjournment: Meeting was adjourned at 4:50 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