

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held April 8, 2008

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, April 8, 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:** Board President Geyer and the District Manager reported on the recent C.A.P.C. conference held in Sacramento.
3. **Correspondence:** District Manager shared a card of appreciation from a family.
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 March 11, 2008 were approved. Motion by Dressler; Second by McClure, all ayes, motion carried.
6. **Approve Minutes of Special Meeting:** The minutes of the special meeting held March 21, 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 March.
 - b. Manager reported on current status of the following projects :
 1. Retaining / Screen Wall
 2. Restroom remodel
 - c. District Accountant, Carrie Troup, CPA, presented the monthly financial report.

8. Old Business

- a. Discussion of '08/'09 Budget Worksheet.

9. New Business

- a. Discussion of District Fees and Prices for '08/'09. Manager was directed to bring his recommendation to the next regular meeting.
- b. Discussion of District Policy in regards to cash receipts. Manager was directed to research the feasibility of the District accepting credit card payments for services.
- c. Discussion of District Policy in regards to Trustee education / training.
- d. General discussion of District participation in SB County Retirement System and the current and proposed plan in regards to funding retiree health benefits. Manager advised he would be attending an upcoming workshop in this regards.

- 10. Adjournment:** Meeting was adjourned at 5:06 PM until the next regularly scheduled meeting to be held on May 13, 2008 in the District office.

Respectfully submitted,

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