

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held June 9, 2009

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, June 9, 2009 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
Mike Munoz, District Counsel - Santa Barbara County
Harry Fowler, Penfield & Smith

Business:

1. Welcome to all present

2. Roll Call

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

3. Public Comment:

There was no public comment.

4. Adoption of Agenda: Content and sequence unanimously approved. Motion by Dressler, second by Geyer, all ayes, motion carried.

5. Correspondence / Information for Board

District Manager passed out handouts from the California Special Districts Association.

6. Approve Minutes of Special Meeting: The minutes of the Special Meeting of May 1, 2009 were approved. Motion by Dressler, second by McClure, all ayes, motion carried.

7. Approve Minutes of Regular Meeting: The minutes of the regular meeting held May 12, 2009 were approved. Motion by Dressler, second by McClure, all ayes, motion carried.

8. Reports: District General Manager and District Accountant:

- a. District GM reported on the services for the month of May: 5 (0 Full / 5 Cremation) YTD: 49 (27 Full / 22 Cremation); 2008: YTD: 45 (25 Full / 20 Cremation).
- b. District GM announced the purchase of new cemetery/mapping computer software.
- c. District GM announced the employment of part time office help; as needed grounds security.
- d. Ad-Hoc Committee reports:
 - May 8 and 15 – Engineering – reported on irrigation project
 - May 27 – Management – reported on meeting with Ron Carlentine, Co. General Services
 - June 1 – Finance – reported on the 09-10 Budget meeting with GM & District accountant.
- e. District Accountant, Carrie Troup, CPA, presented the monthly financial report.

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

9. Old Business

- a. The Board discussed the District's appeal to Planning Commission of BAR's conceptual approval of a cell phone tower near the coroner's office and directed Chairman Geyer to attend the appeal hearing to represent the District.
- b. District's easement on County owned property between District's north and south sections (APN 061-040-027)
 - Mike Munoz discussed his research into said easement.
 - Harry Fowler discussed his research into said easement.

10. New Business

- a. Approval of the 2009-2010 Budgets. Motion by Dressler, second by McClure, all ayes, motion carried.
- b. Discussed possible purchase of County owned property on San Antonio Road between District's north, south and east sections (APNs 061-040-007/015/027). The Board directed District Counsel to draft a letter of interest to Santa Barbara County. Motion by Geyer, second by McClure, all ayes, motion carried.

11. Public Comment regarding Closed Session (Item 12) – None

12. Closed Session (pursuant to Sec. 54956.8) Conference with real Property Negotiator- Cancelled.

13. Items for next regular meeting agenda scheduled for July 14.

- a. **C.S.D.A. Election**

Adjournment: Meeting was adjourned at 4:45 PM until the next Regular Meeting scheduled for July 14.

Respectfully submitted,

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