

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held July 14, 2009

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, July 14, 2009 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
Ramon Gupta, Counsel for District

Business:

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

5. Correspondence / Information for Board

District Manager hand-out: Quarterly Treasurer's Report.

6. Approve Draft Meeting Notes: The minutes of the regular meeting of June 9, 2009 were approved. Motion by McClure, second by Dressler, all ayes, motion carried.

7. Reports: District General Manager and District Accountant:

- a. District GM reported on the services for the month of June: 9 (3 Full / 6 Cremation) YTD: 58 (30 Full / 28 Cremation); 2008 YTD: 55 (29 Full / 26 Cremation).
- b. Ad-Hoc Committee reports:
 - June 11 & 18 Engineering (Trustee McClure reported)
 - June 17 – Management (Trustee Geyer reported)
 - June 19 – Finance (Trustee Dressler reported)
- c. District Accountant, Carrie Troup, CPA, presented the monthly financial report.

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

8. Old Business

- a. The Board discussed a letter from County CEO Mike Brown regarding the District's stated interest in purchasing County owned property on San Antonio Road (APNs 061-040-007/015/027). No action.

9. New Business

- a. The Board approved a one year contract renewal in the amount of \$12,000. with the accounting firm of Bartlett, Pringle and Wolf for the District's annual audited financial report and will issue an RFP next year.
Roll Call Vote: Dressler – aye, McClure – aye, Geyer – aye. All ayes, motion carried.
- b. No action was taken on the nomination for CSDA Board of Directors Region 5.
- c. The Board directed Counsel to review and report back on Health & Safety Code #9076.
- d. Changing the frequency of the regular Board meetings was discussed. Chairman Geyer submitted a written opinion in this regard and requested it be included in these minutes. A Motion was made by Trustee Dressler to change the frequency of the regular Board meetings from monthly to 8 meetings per year. There was no Second. No action taken.

10. Public Comment regarding Closed Session – None

The regular meeting adjourned for closed session: 4:45 PM.

11. Closed Session Conference with legal counsel – anticipated litigation

Out of Closed Session and back into regular session at 5:00 PM.

12. Items for next regular meeting agenda, scheduled for August 11.

- District Policy Manual
- Bid on Lease of County owned well site
- Counsel report on H&S Code # 9076

Adjournment: The regular meeting adjourned at 5:05 PM until the next regular meeting scheduled for August 11.

Respectfully submitted,

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