

## GOLETA CEMETERY DISTRICT

### Minutes of the Regular Meeting held August 11, 2009

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, August 11, 2009 at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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Present: Craig Geyer, Board Chairman  
Terry Dressler, Board Vice-Chairman  
Rick Bower, SDA, District Manager  
Carrie Troup, CPA, District Accountant  
Ramon Gupta, District Counsel

Absent: Charles McClure, Trustee

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**1. Welcome to all present**

**2. Roll Call**

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

**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 GM advised the Board on upcoming conferences of the CAPC and CSDA.

District Counsel discussed recent dialogue with County Counsel regarding proposed cell. tower within District's County granted easement. Counsel was directed to await written correspondence in this regard and advise at next meeting. District GM was directed to check on status of pending appeal to BAR decision regarding tower.

District Counsel advised his opinion regarding District granted easement to Goleta Water District.

**6. Approve Draft Meeting:** The minutes of the regular meeting of July 2009 were approved. Motion by Geyer, 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 July: 6 (3 Full / 3 Cremation) YTD: 64 (33 Full / 31 Cremation); 2008 YTD: 58 (32 Full / 26 Cremation).

b. Ad-Hoc Committee reports were discussed.

July 27 - Engineering

July 8 & Aug. 4 – Management

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. Review of Health & Safety Code # 9076 – District Counsel. The District GM will forward a copy of the approved 2009-2010 budget to the Santa Barbara County Treasurer per Health & Safety Code # 9076.

**9. New Business**

- a. Resolution # 09-03: Selection of SDRMA Board of Directors (4 seats) as follows – R. Prideaux, J. Bracy, D. Aranda and V. Ferrante. Motion by Geyer, second by Dressler, all ayes, motion carried.
- b. Ballot selection for CSDA Board of Directors, Region 5 (1 Seat) is J. Curtis. Motion by Dressler, second by Geyer. All ayes, motion carried.
- c. Board approved the District General Manager annual evaluation format and completion process. To be distributed by and returned to District Counsel for compilation for Board presentation and review. Motion by Dressler, second by Geyer. All ayes, motion carried.

**10. Items for next regular meeting agenda scheduled for September 8.**

- General Manager Evaluation – Closed Session
- Goleta Water District Easement

**Adjournment:** Meeting was adjourned at 4:40 PM until the next scheduled Regular Meeting to be held September 8.

Respectfully submitted,

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