

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held August 12, 2008

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, August 12, 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. Roll Call

Craig Geyer - Present
Terry Dressler - Present
Charles McClure – Present

3. Public Comment: None.

4. Adoption of Agenda: The agenda was adopted as presented. Motion by Dressler, Second by McClure, all ayes, motion carried.

5. Correspondence: The District Manager distributed 1.) The Board of Retirements' legal response to the Santa Barbara County lawsuit 2.) Draft District Policy Manual.

6. Approve Minutes of Regular Meeting: The minutes of the regular meeting held July 8, 2008 were approved. Motion by McClure; Second by Dressler, all ayes, motion carried.

7. Reports, District General Manager and District Accountant:

- a. Manager reported on services for the month of July and Calendar YTD.
- b. Manager discussed the current status of the retaining / screen wall project.
- c. District Accountant, Carrie Troup, CPA, presented the monthly financial report.

8. Old Business

- a. The Board directed the Manager to bring back to the Board recommendations regarding allocating and designating District funds for future fixed asset replacements.
- b. Discussion of retiree health benefits coverage proposal (SBCERS/County of Santa Barbara). Manager was directed to meet with Oscar Peters, Director SBCERS, for further information in this regards and probable pre-funding figures.

9. New Business

- a. District vote for Jim Acosta for the CSDA Board of Directors. Motion by Geyer, Second by Dressler, all ayes, motion carried.
- b. The Board directed the Manager to secure a specific plan and specifications from a landscape architect for the in-ground irrigation system in the new development area for cost proposals from at least (2) irrigation contractors.
- c. The Board authorized the Manager and Trustees to attend the CAPC annual education seminar in Lake Tahoe, CA. Motion by Dressler, Second by McClure, all ayes, motion carried.
- d. Discussion of the status of the pending assignment of new District Counsel within County Counsel's office.

10. Adjournment: Meeting was adjourned to Executive (Closed) Session at 5:00 PM.

11. Executive (Closed) Session (Government Code Section 54957)

- a. District Manager's performance evaluation. No action taken.
- b. District Manager's employment contract. No action taken.

12. Adjournment: Executive Session was adjourned to regular meeting at 5:22 PM. Meeting was adjourned at 5:23 PM until the next regularly scheduled meeting to be held on September 9, 2008 in the District office.

Respectfully submitted,

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