

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held September 8, 2009

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, September 8, 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, District Counsel

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.

5. Correspondence / Information for Board

District Manager: Advised Board contract with Cicileo Landscaping to install irrigation system in Section 5 South had been signed and work should begin soon.

6. Approve Draft Meeting: The minutes of the regular meeting of August 11, 2009 were approved. Motion by Dressler, second by Geyer, all ayes, motion carried.

7. Reports: District General Manager and District Accountant:

- a. District GM reported on the services for the month of August: 7 (4 Full / 3 Cremation); YTD: 71 (37 Full / 34 Cremation); 2008 YTD: 65 (37 Full / 28 Cremation).
- b. Ad-Hoc Committee meetings were discussed.
August 4- Management
August 27 – Engineering
- 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

None

9. New Business

- a. The Board reviewed and discussed the District's Conflict of Interest Policy. No changes.
- b. The Board discussed the District's 100 year anniversary observance.

10. Closed Session: Conference with legal counsel – anticipated litigation

Initiation of litigation pursuant to subdivision © of Government Code Section 54956.9

Potential number of cases: 1

Board approved counsel recommendation to submit "Letter of Supplement" to the District's appeal of the BAR approval of the cell. tower construction to the Planning Commission Appeals Board addressing the County granted easement issue.

11. Closed Session: Public Employee Performance Evaluation

Title: District General Manager, Government Code Section 54957

Performance Evaluation was presented to and discussed with General Manager.

12. Items for next regular meeting agenda scheduled for October 13.

None

Adjournment: Meeting was adjourned at 5:05 PM until the next regularly scheduled meeting to be held October 13.

Respectfully submitted,

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