

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held September 14, 2010

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, September 14, 2010, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present:

Terry Dressler, Board Chairman
Charles McClure, Board Vice-Chairman
Rick Bower, SDA, District Manager
Carrie Troup, CPA, District Accountant

Business:

1. Meeting called to order by Chairman Dressler @ 4:00 pm. Welcome to all present.

2. Roll Call

Terry Dressler, Board Chairman - Present
Charles McClure, Board Vice-Chairman - Present
Claudia Chyla, Board Secretary - Absent

3. Public Comment:

The Santa Barbara County Special Districts Association will be holding their monthly meeting Monday September 27th in Goleta. There will be a vacancy on the Association's Executive Committee and the members of the Board were encouraged to consider this position.

4. Adoption of Agenda: The Agenda was unanimously adopted.

5. Correspondence / Information for Board

None

6. Approve Draft Meeting Notes:

- a. The Minutes of the regular meeting of August 10, 2010 were approved. Motion by McClure, second by Dressler, all ayes, motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for August: 6 (4 Full / 2 Cremation)
YTD: 57 (36 Full / 20 Cremation/ 1 Dis.); 2009 YTD: 72 (37 F / 35 C)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
 1. Monthly Financial Report
- c. Update on irrigation project. The General Manager discussed the status and some problems with the design phase of the Irrigation Project; advising the design should be completed by next Board meeting.

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

8. Old Business

None.

9. New Business

a. The Board approved the Contract Extension with Carrie Troup, CPA, for District accounting services. Motion by McClure, second by Dressler, all ayes, motion carried.

10. Items for next regular meeting scheduled for October 12, 2010:

Irrigation project design.

11. Adjournment: Meeting was adjourned at 4:20 PM.

Respectfully submitted,

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