

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held October 9, 2007

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:04 PM, October 9, 2007 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
Rick Bower, District Manager
Carrie Troup, CPA, District Accountant

Absent: Ian Miller, Board Secretary

Public: None.

Note: The meeting was recorded.

Business:

1. **Welcome to all present**

2. **Public Comment:** There was no public comment.

3. **Correspondence:**

Trustees: Chairman Geyer distributed information to the Board on the upcoming Santa Barbara County Special Districts Association Annual Meeting.

District Manager: None.

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

5. **Approve Minutes of Prior Meeting:** The minutes of the regular meeting held September 11, 2007 were approved. Motion by Dressler; Second by Geyer, all ayes, motion carried.

6. **Reports, District General Manager and District Accountant:**

a. Manager reported on services for the month of September and YTD.

b. Manager reported on current status of District capital projects.

c. District Accountant, Carrie Troup, CPA, presented the monthly financial report.

7. **Old Business**

None.

8. New Business

- a. At 4:18 PM Chairman Geyer opened the **Public Hearing** (and called for public comment) in regards to the Draft Initial Study and Negative Declaration, and the Board's consideration of the following:

Initiate a Sphere of Influence change to extend the District's Sphere of Influence boundary from its current location so that it would be coterminous with the western boundary of the Carpinteria Cemetery District, and the eastern boundary of the Lompoc Cemetery District; and

Initiate an annexation of all lands located between the District's eastern boundary and the Carpinteria Cemetery District's western boundary; and

Initiate an annexation of all lands located between the District's western Boundary and the Lompoc Cemetery District's eastern boundary.

At 4:19 PM Chairman Geyer closed the above Public Hearing. No public comment was presented.

- b. Approval of the Draft Initial Study and Negative Declaration "South Coast Annexation to the Goleta Cemetery District" for the proposed Sphere of Influence change and annexation projects pursuant to the State Guidelines for the Implementation of the California Environmental Quality Act (CEQA). Motion by Dressler; Second by Geyer, all ayes, motion carried.
- c. Adopt Resolution #07-04 "Requesting an Amendment to Extend the District Sphere of Influence to the Lompoc Cemetery District and the Carpinteria Cemetery District". Motion by Dressler; Second by Geyer, all ayes, motion carried.
- d. Adopt Resolution #07-05 "Initiating Proceedings for an Annexation of Territory". (Lompoc Cemetery District to Carpinteria Cemetery District) Motion by Dressler; Second by Geyer, all ayes, motion carried.

9. **Items for next regular meeting agenda:** District rules and regulations.

10. **Adjournment:** Meeting was adjourned at 4:36 PM until the next regularly scheduled meeting to be held on November 13, 2007 in the District office.

Respectfully submitted,

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