

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held October 13, 2009

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, October 13, 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 General Manager
Carrie Troup, CPA, District Accountant

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, Motion by Dressler, second by McClure, all ayes, motion carried.

5. Correspondence / Information for Board

County Treasurer's quarterly newsletter and District funds performance.
Chairman Geyer reported on the previous Santa Barbara County Special District Association meeting.
General Manager reported on his attendance at the recent CAPC education conference in Ventura.

6. Approve Draft Meeting Notes: The minutes of the regular meeting of September 8, 2009 were approved. Motion by Dressler, second by Geyer, all ayes, motion carried.

7. Reports: District General Manager and District Accountant:

a. Services for September: 7 (5 Full / 2 Cremation); YTD: 78 (42 F / 36 C)
2008 YTD: 74 (41 F / 33 C)

b. Ad-Hoc Committee reports:

September 1 – Management

October 2 – Management (meeting with Supervisors)

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. Board discussed the recent meeting of 2nd & 3rd District Supervisors, County Counsel and Bob Nesbitt with Chairman Geyer, District GM and District Counsel regarding District easement on County owned property and the placement of cell. tower.
- b. Board discussed the District's 100 year anniversary observance and directed the GM do further research including prices for advertising in the News-Press.

9. New Business

- a. Brown Act video presentation will be emailed by GM for review by the Board members.
- b. The District will join the Goleta Valley Chamber of Commerce. Motion by Dressler, second by McClure, all ayes, motion carried.

10. Items for next regular meeting agenda scheduled for November 10.

None.

Adjournment: Meeting was adjourned at 4:43 PM until the next regular meeting scheduled for November 10.

Respectfully submitted,

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