

GOLETA CEMETERY DISTRICT

**Minutes of the Regular Meeting held October 14, 2008**

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, October 14, 2008 in the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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Present: Craig Geyer, Board Chairman  
Terry Dressler, Board Vice-Chairman  
Charles McClure, Trustee  
Rick Bower, District General Manager  
Carrie Troup, CPA, District Accountant  
Maria S. Novatt, Deputy County Counsel, District Counsel

Absent: None.

Public: None.

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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 / Information for Board**

District Manager hand-outs: Santa Barbara County Treasurer's quarterly newsletter

**6. Approve Minutes of Regular Meeting:** The minutes of the regular meeting held September 9, 2008 were approved. Motion by Dressler; Second by McClure, all ayes, motion carried.

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

- a. G.M. reported services for the month of September: 9 (4 Full / 5 Cremation). YTD: 74 (41 Full / 33 Cremation); 2007 YTD: 65 (42 Full / 23 Cremation).
- b. General Manager reported on the status of ongoing District projects.
- c. District Accountant, Carrie Troup, CPA, presented the monthly financial report.

**8. Old Business**

- a. The Board discussed Resolution #08-01, regarding payment of possessory tax on the District residence. Counsel advised she would have an amended Resolution for the next regular monthly meeting.
- b. The Board approved the agreement with SBCERS to administer a 401(h) plan for District retiree health benefits and will fund with the minimum amount required. Motion by Dressler; Second by McClure, all ayes, motion carried.
- c. The Board discussed the procedure for review and approval of the new District Policy Manual.

**9. New Business**

- a. None.

**10. Items for next regular meeting agenda - Scheduled for November 11, 2008**

- a. Review of current District Personnel Manual.

**11. Adjournment:** Meeting was adjourned at 4: 45 PM until the next regularly scheduled meeting to be held on November 11, 2008 in the District office.

Respectfully submitted,

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