

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held November 10, 2009

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, November 10, 2009 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
Tracey A. Solomon, CPA, Bartlett, Pringle & Wolf, LLP

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: Adoption of agenda content and sequence, Motion by Dressler, second by Geyer, all ayes, motion carried with the following sequence change: Item 9a moved up to follow Item 7c.

5. Correspondence / Information for Board

District GM advised the District had joined the Goleta Valley Chamber of Commerce.

6. Approve Draft Meeting: The minutes of the regular meeting of October 13, 2009 were approved. Motion by McClure, second by Dressler, all ayes, motion carried.

7. Reports: District General Manager and District Accountant:

Discussed:

- a. Services for October: 9 (8 Full / 1 Cremation)
YTD: 87 (50 Full / 37 Cremation); 2008 YTD: 85 (47 F / 38 C)
- b. Ad-Hoc Committee reports:
November 2 – Management
November 6 – Management (P & D meeting / cell tower)
- c. Presentation of District's Financials by Carrie Troup, CPA
Monthly Financial Report

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

8. Old Business

- a. The Board discussed at length the planned revised site for the telecommunication facility near the Coroner's office with Scott Dunaway, representing T-Mobile. The Board directed District Counsel to draft a letter to T-Mobile addressing (3) areas of concern regarding the revision and to get affirmation that they would be adjusted per the Board's request.
- b. Board discussed the District's 100 year anniversary observance. District GM reported on developments since last meeting.

9. New Business

- a. Presentation of District's Audited Financial Statement for FY '08-'09, Tracey Solomon, CPA, Bartlett, Pringle & Wolf, LLP . The Board accepted the audit as presented. Motion by Dressler, second by McClure, all ayes, motion carried.
- b. Carrie Troup, CPA, presented the first quarter 2009-10 Budget to Actual general fund analysis.
- c. The Board reviewed and discussed CA Senate Bill 113, eff. 1/1/2010, regarding minor changes to clarify "Public Cemetery District Law".
- d. The Board discussed removing the hedges along the north side of the District parking lot and changes to roadway through old section of the cemetery. Board directed GM to proceed with the removal of the hedges discussed and to close off the interior roadways through the old cemetery section, and to begin the process of obtaining bids to permanently remove the roadways and replace with sod.

10. Adjournment: Meeting was adjourned at 5:00 PM until the next regular scheduled meeting to be held December 8, 2009.

Respectfully submitted,

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