

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held December 8, 2009

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, December 8, 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 Manager
Carrie Troup, CPA, District Accountant
Ramon Gupta, District Counsel

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: Adopt as presented; Motion by McClure, Second by Dressler, all ayes, motion carried.

5. Correspondence / Information for Board

The Board discussed the completion of the new District irrigation system.

6. Approve Draft Meeting Notes: The Minutes of the regular meeting of November 10, 2009 were approved. Motion by Dressler, Second by McClure, all ayes, motion carried.

7. Reports: District General Manager and District Accountant:

- a. Services for November: 7 (5 Full / 2 Cremation)
YTD: 94 (55 Full / 39 Cremation); 2008 YTD: 97 (54 F / 43 C)
- b. Ad-Hoc Committee reports:
December 3 – Management
- c. Presentation of District's Financials by Carrie Troup, CPA
I. Monthly Financial Report.

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

8. Old Business

- a. The alternative site plan for the planned telecommunication facility near coroner's office was discussed with counsel. The revised plan (Site Plan **No. 5**, dated 11/30/09) was accepted by the Board on a Motion by Dressler, Second by McClure, all ayes, motion passed.
- b. The GM reported on updates regarding the District's 100 year anniversary observance.

9. New Business

- a. Counsel discussed with the Board his written submission of a proposal for clarification of the easement rights granted the District by the County of Santa Barbara. Board was advised that County Counsel had yet to respond.
- b. The Board presented their year end reports on the (3) Ad-Hoc Committees.
- c. Board discussion of the District funds invested with County Treasurer.

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

None

11. Adjournment: Meeting was adjourned at 4:30 P.M.

Respectfully submitted,

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