

GOLETA CEMETERY DISTRICT

Minutes of the Special Meeting held February 12, 2008

A “**Special**” meeting of the Board of Trustees of the Goleta Cemetery District was held at 12:00 Noon, February 12, 2008 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
Charles McClure, Trustee
Rick Bower, District Manager
Carrie Troup, CPA, District Accountant

Absent: None.

Public: None.

Note: The meeting was recorded.

Business:

1. **Welcome to all present**
2. **Public Comment:** There was no public comment.
3. **Correspondence:** 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 January 8, 2008 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 January.
 - b. Manager reported on current status of the following projects :
 1. Annexation / LAFCO project
 2. Restrooms / ADA compliance
 3. Niches
 4. Retaining Wall
 - c. Manager and Accountant reported on the successful designation (Reserve status) of District Fund 3271.
 - d. Discussion of '08/'09 budget preparation.
 - e. Introduction and welcome of new Board member Charles McClure.
 - f. District Accountant, Carrie Troup, CPA, presented the monthly financial report.

7. Old Business

- a. There was no old business.

8. New Business

- a. The District Manager was directed to draft a response letter to Mr. Michael R. Ledbetter, Deputy County Counsel, regarding his correspondence and the Board decision to remain a three member governing Board. Motion by Dressler; Second by Geyer, all ayes, motion carried.
- b. The Board President was authorized to vote with the SBSDA for a special district representative to the Santa Barbara Local Agency Formation Commission (LAFCO). Motion by Dressler; Second by McClure, all ayes, motion carried.
- c. The Board authorized Trustees and General Manager attendance to the CAPC Annual Conference. Motion by Dressler; Second by McClure, all ayes, motion carried.

9. Items for next regular meeting agenda:

- a. Board Secretary election.

10. Adjournment: Meeting was adjourned at 12:41 PM until the next regularly scheduled meeting to be held on March 11, 2008 in the District office.

Respectfully submitted,

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