



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held January 10, 2012

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, January 10, 2012, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present:

Terry Dressler, Board Chairman
Charles McClure, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant

Business:

1. Meeting called to order by Chairman Dressler @ 4:00 pm. Welcome to all present.

2. Roll Call

Terry Dressler, Board Chairman - Present
Charles McClure, Board Vice-Chairman - Present
Claudia Chyla, Board Secretary – Present

3. Public Comment: There was no public comment.

4. Adoption of Agenda: The agenda was unanimously adopted.

5. Correspondence / Information for Board

The District Manager presented a handout for the Santa Barbara Chapter of the Special Districts Association dinner/meeting.

6. Approve Draft Meeting Notes Regular Meeting:

a. The Minutes of the regular meeting of December 13, 2011 were approved. Motion by McClure, second by Chyla, all ayes, motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for December: 9 (5 Full / 4 Cremation)
YTD: 105 (65 Full/40 Cremation); 2010 YTD: 89 (57 F/ 32 C)
- b. The District Manager updated the Board on the irrigation project.
- c. The District Manager will update the Board on the Zoning Change Project during the next regular Board meeting.
- d. Presentation of District's Financial Statements by Carrie Troup, CPA
 - a. Monthly Financial Report

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

8. Old Business

- a. None

9. New Business

- a. Presentation by John Fox, requesting Board consideration for nomination to LAFCO as the Special District Representative. No action was taken.

10. Items for next regular meeting scheduled for February 14, 2012:

- a. Costs to date associated with District residence project.

11. Adjournment:

Meeting was adjourned at 4:25 PM.

Respectfully submitted,

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