

GOLETA CEMETERY DISTRICT

Minutes of the Regular Meeting held January 11, 2011

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, January 11, 2011, 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:

No Public Comment

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

5. Correspondence / Information for Board

Letter of appreciation.
Santa Barbara County Special Districts Association January dinner & meeting.
California Association of Public Cemeteries annual conference.

6. Approve Draft Meeting Notes:

- a. The Minutes of the regular meeting of November 9, 2010 were approved. Motion by McClure, second by Chyla, all ayes, motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for November: 12 (7 Full / 5 Cremation)
YTD: 83 (51 Full / 31 Cremation/ 1 Dis.); 2009 YTD: 95 (55 F / 40 C)
Services for December: 7 (6 Full / 1 Cremation)
2010 Total: 90 (57 F / 32 C / 1 Dis.); 2009 Total: 107 (65 F/ 42 C)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
1. Monthly Financial Report

- c. The General Manager reported to the Board the plans for the irrigation project had been sent back to the design firm to incorporate changes recommended by the landscape/maintenance ad-hoc committee.

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

8. Old Business

None

9. New Business

- a. Election of Board Officers for 2011.
 1. Motion by Chyla, Second by McClure, for Dressler to remain Board Chairman.
All ayes, motion carried.
 2. Motion by Dressler, Second by Chyla, for McClure to remain Board Vice-Chairman.
All ayes, motion carried.
 3. Motion by McClure, second by Dressler, for Chyla to remain Board Secretary.
All ayes, motion carried.
- b. The Board discussed withdrawing District funds from the County Treasury pool (pursuant to CA Health & Safety Code Section 9077). No action taken.

10. Items for next regular meeting scheduled for February 8, 2011:

- Review accounting program agreement with Auditor-Controller's office.

11. Adjournment:

Meeting was adjourned at 4:57 PM.

Respectfully submitted,

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