



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held:

January 11, 2022, at 4:00 pm

Goleta Cemetery District Office
44 S. San Antonio Rd., Santa Barbara, CA 93110

Present: Terry Dressler, Board Chairman
Gene Geller, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, District General Manager
Carrie Troup, CPA, District Accountant

Absent: None

Business:

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

2. Roll Call

Terry Dressler, Board Chairman – Present
Claudia Chyla, Board Secretary – Present
Gene Geller, Vice-Chairman – Present

3. Public Comment: None

4. Adoption of Agenda:

The Board adopted the agenda as presented. Motion by Mr. Geller. Second by Ms. Chyla.
Ayes: Chyla, Geller, Dressler. Motion carried.

5. Correspondence / Information for Board:

Trustees: Handout from Mr. Dressler of the General Managers performance review.
District Manager: None

6. Approve Draft Meeting Notes of December 14, 2021, Regular Board Meeting

Motion by Ms. Chyla. Second by Mr. Geller. Ayes: Geller, Chyla, Dressler.
Motion carried.

7. Reports – District General Manager and District Accountant:

- a. Services for December: 5 (3 Casket / 2 Cremation)
2021 thru December: 127 (61 Casket / 60 Cremation): 2020: 87 (47/40)
- b. Presentation of District's monthly financial report for December by
Carrie Troup, CPA.

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

8. Old Business

- a. The General Manager gave a progress report on planned projects which are moving forward. The projected time frame will be approximately 6 months.
- b. The Board discussed LAFCO's request for Board nominations for Regular Special District Member.

9. New Business

The General Manager updated the Board on the available inventory of plots/niches which will provide over 10 years of inventory. There is additional undeveloped property for over 50 years of inventory.

10. Items for next regular meeting March 8, 2022

- a. Progress reports on projects.
- b. Discuss water wells.

11. Adjournment: The meeting was adjourned @ 4:39 pm

Respectfully submitted,

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