



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

January 12, 2021 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, Trustee
Rick Bower, CSDM, 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
Gene Geller, Board Vice-Chairman – Present
Claudia Chyla, Trustee – 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: Geller, Dressler, Chyla. Motion carried.

5. Correspondence / Information for Board:

Trustees: None

District Manager: The District Manager reported that Trustees Chyla and Dressler have been reappointed to the Board for 4-year terms each.

6. Approve Draft Meeting Notes of December 8, 2020 Regular Board Meeting:

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

7. Reports – District General Manager and District Accountant:

- a. Services for December: 7 (6 Casket / 1 Cremation)
Services for 2020 current year: 92 (51 Casket / 41 Cremation)
CY 2019: 107 (61 Casket / 46 Cremation)
- b. Presentation of District’s December Monthly Financial Reports 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 updated the Board on progress of the Fence Replacement & Roadway Removal Project.

9. New Business

- a. The General Manager reported on fees from Santec Consulting for work on the project to date.
- b. The Board discussed selection of Board Secretary for current year 2021. Dressler nominated Chyla as Board Secretary. Second by Geller. Ayes: Geller, Dressler, Chyla. Motion carried.
- c. The General Manager updated the Board on the available inventory of plots and niches.

10. Closed Session: Public Employee Performance Evaluation

Title: District General Manager: per Government Code Section 54957

No Action Taken

11. Items for Next Regular Meeting Agenda – Scheduled for March 9, 2021

- a. District Project(s) for FY 2021-2022

12. Adjournment:

The meeting was adjourned @ 4:37 pm.

Respectfully submitted,

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