



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held January 14, 2014

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, January 14, 2014, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present: Charles McClure, Board Chairman
Terry Dressler, 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 McClure @ 4:00 pm. Welcome to all present.**

2. **Roll Call**

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

3. **Public Comment:** There was no public comment.

4. **Adoption of Agenda:**

The Board adopted the agenda. Motion by Ms. Chyla, second by Mr. Dressler.
Ayes: Chyla, Dressler, McClure. Motion carried.

5. **Correspondence / Information for Board**

Mr. Dressler presented the minute order from the Board of Supervisors regarding his reappointment to the Board.

The General Manager presented the minute order from the Board of Supervisors for Ms. Chyla regarding her reappointment to the Board.

Handouts:

- Santa Barbara County Chapter of the Special District Association Meeting
- California Association of Public Cemeteries upcoming annual conference.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the December 10, 2013 regular meeting.
Motion by Mr. Dressler, second by Ms. Chyla. Ayes: Dressler, McClure, Chyla. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for December: 5 (2 Full /3 Cremation)
2013: 104 (58 Full/46 Cremation); 2012: 107 (61 Full/46 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
 1. Monthly Financial Report

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

8. New Business

General Manager reported on the tree replacement project.

9. Old Business

None

10. Next regular meeting is scheduled for February 11, 2014.

Items for next agenda:

- Remove abandoned road. FY 2014-2015 project
- Changes to Brown Act

11. Adjournment:

The meeting was adjourned at 4:30 PM.

Respectfully submitted,

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