



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

January 14, 2020 at 4:00 pm

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

Present: Terry Dressler, Board Chairman
Gene Geller, Trustee
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant

Absent: Claudia Chyla, Board Vice-Chairman

Business:

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

2. Roll Call

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

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

The District Manager received the Board of Supervisor's Minute Order; Mr. Geller was reappointed to 12/31/23.

The District Manager reported on the completed sewer repairs.

The District Manager reported on his meeting with the PARS representative for the OPEB trust.

The District Manager reported on his meeting with the Board Chairman regarding his performance evaluation.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the December 10, 2019 regular meeting. Motion by Mr. Geller, Second by Mr. Dressler. Ayes: Geller, Dressler. Absent from vote: Chyla. Motion carried.

7. Reports – District General Manager and District Accountant:

- a. Services for December: 11 (6 Casket / 5 Cremation)
2019: 110 (60 Casket /50 Cremation); 2018: 111 (59/52); 2017: 118 (62/56)
- b. Presentation of District’s December Monthly Financial Report by Carrie Troup, CPA

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

8. Old Business

- a. None

9. New Business

- a. The General Manager reviewed the 2019 calendar year number of plots/niches sold and the current inventory of available plots and niches:
Sold: 95 casket plots
Sold: 15 cremation plots
Sold: 15 niches
Inventory: 1213 casket plots, 238 cremation plots, 261 niches
- b. The General Manager reported on the proposed District projects for FY 2020-2021:
 - Fencing North boundary of grounds
 - Removal of abandoned roadway
- c. The General Manager discussed alternatives to the current trustee compensation procedures. The General Manager will consult with counsel and will report back during the next regular meeting.

10. Items for next regular meeting agenda – scheduled for March 10, 2020:

- a. Draft “Management Succession Procedures”

11. Adjournment:

The meeting was adjourned @ 4:40 p.m.

Respectfully submitted,

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