



GOLETA CEMETERY DISTRICT

Minutes of the Special Meeting held February 6, 2013

A Special Meeting of the Board of Trustees of the Goleta Cemetery District was held at 3:00 PM, February 6, 2013, 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

Business:

1. **Meeting called to order by Chairman Dressler @ 3:00 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.

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

4. "Building Project" –

a. The Board discussed the 4 options for floor covering for the office provided by the general contractor. Motion by McClure, second by Chyla, to go with carpeting throughout the office, and authorize G.M. to sign the appropriate Change Order, not to exceed \$4,250.

All ayes. Motion carried.

b. The Board discussed Change Order #9 (\$8,571.); additional wrought iron guard rail and hand rails; add stucco to wall below home entry walkway; paint exterior of public restrooms.

Motion by Chyla, second by McClure, to approve change order with the exception of adding stucco to wall, and authorize G.M. to sign amended change order, incorporating deletion of the stucco. All ayes. Motion carried.

5. **Adjournment**

Meeting was adjourned at 3:31 PM.

Respectfully submitted,

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