



## GOLETA CEMETERY DISTRICT

### Minutes of a Regular Meeting held February 9, 2016

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, February 9, 2016, 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:** Craig Geyer thanked the Board for supporting him in his bid for another 4 year term on the Board of Santa Barbara County LAFCO.

4. **Adoption of Agenda:**

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

5. **Correspondence / Information for Board**

The District Managers report:

- a) Reminder of due date to complete Form 700's
- b) Santa Barbara County Special Districts Meeting is 2/22/16

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of January 12, 2016 regular Meeting.  
Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: McClure, Dressler, and Chyla.  
Motion carried.

**7. Reports - District General Manager and District Accountant:**

- a. Services for January: 9 (6 Full /3 Cremation)  
January 2015: 7 (3 Full / 4 Cremation)
- b. Presentation of District's Monthly Financial Statements by Carrie Troup, CPA

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

**8. Old Business**

- a. The District General Manager gave a progress report on the Service Building Project.

**9. New Business**

None

**10. Next regular meeting agenda – Scheduled for March 8, 2016**

**11. Adjournment:**

The meeting was adjourned @ 4:20 p.m.

Respectfully submitted,

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