



## GOLETA CEMETERY DISTRICT

### Minutes of the Regular Meeting held February 14, 2012

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, February 14, 2012, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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Present:

Terry Dressler, Board Chairman  
Charles McClure, Board Vice-Chairman  
Claudia Chyla, Board Secretary  
Rick Bower, SDA, District General Manager

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Business:

**1. Meeting called to order by Chairman Dressler @ 4:00 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:**

Craig Geyer thanked the Board for nominating him for Special District Representative to LAFCO, and advised the Board that he was elected to the position

**4. Adoption of Agenda:** The Agenda was unanimously adopted.

**5. Correspondence / Information for Board**

General Manager:  
Shared a Thank You card from a family  
Information on February dinner/meeting of the S.B Chapter of Special Districts Association  
Information on March annual conference of CA Association of Public Cemeteries

**6. Approve Draft Meeting Notes:**

a. The Minutes of the regular meeting of January 10, 2012 were approved. Motion by McClure, second by Chyla, all ayes, motion carried.

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

a. Services for January: 9 (5 Full / 4 Cremation)

- YTD: 9 (5 Full/ 4 Cremation); 2011 YTD: 12 (9 F/ 3 C)
- b. The General Manager reported the irrigation project has been completed.
  - c. Presentation of District's Financials by General Manager
    1. Monthly Financial Report

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

**8. Old Business**

- a. None

**9. New Business**

- a. General Manager provided the Board with cost to date figures associated with the residence/office new construction, and zoning change projects. No action taken.
- b. General Manager asked Board to consider repairing/upgrading District residence in lieu of tearing down and rebuilding. A presentation was made to the Board by – Jennifer Foster, AICP, Foster Planning; Permitting and Planning Services David Farrel, Giffin and Crane General Contractors, Inc. General Manager recommended to the Board the District proceed with repairs/upgrades, in lieu of tear down and rebuild.  
Motion by Dressler that General Manager proceed to work with Giffin and Crane, and Foster Planning to determine the scope and cost of mold remediation; repair and maintenance, and remodel of the District Manager residence; and return to the Board at a future Board meeting with an estimate of the scope and costs, and a recommendation for next actions to be taken. Second by McClure; all Ayes; motion passed.

**10. Items for next regular meeting scheduled for March 13, 2012:**

- Harry Fowler

**11. Adjournment:**

Meeting was adjourned at 5:00 PM.

Respectfully submitted,

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