



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

March 8, 2022, at 4:00 pm

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

Present: Terry Dressler, Board Chairman
Gene Geller, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, District General Manager
Carrie Troup, CPA, District Accountant

Absent: None

Business:

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

2. Roll Call

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

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

Trustees: None

District Manager: The District Manager reported on the staff meeting regarding covid protocols. He also discussed the homeless on the district grounds.

6. Approve Draft Meeting Notes of January 11, 2022, Regular Board Meeting

Motion by Mr. Geller. Second by Ms. Chyla. Ayes: Chyla, Geller, Dressler. Motion carried.

7. Reports – District General Manager and District Accountant:

- a. Services for January: 10 (6 Casket / 4 Cremation)
Services for February: 6 (5 Casket / 1 Cremation)
2022 thru February: 16 (11 Casket / 5 Cremation): 2021: 24 (16/48)
- b. Presentation of District’s monthly financial report for January & February by Carrie Troup, CPA

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

8. Old Business

- a. The General Manager gave a progress report on planned project. The permitting is complete. The bid proposals are in progress and should be completed shortly.

9. New Business

- a. The Board reviewed the FY 2020-2021 Audited Financial Report.
- b. The General Manager reported on meeting with A&A Pump & Well regarding capacity for future irrigation needs.
- c. The Board cast District vote for LAFCO “Regular Special District Member.” Ms. Chyla Nominated Freeman as the regular Special District member. Second by Geller. Ayes; Dressler, Chyla. Abstain: Geller. Motion carried.
- d. The Board discussed the LAFCO “Alternate Nomination & Election Procedure” and approved to proceed with all mail in LAFCO ballots. Motion by Geller, second by Chyla. Ayes, Geller, Chyla, Geller. Motion carried.
- e. The General Manager discussed the Beck family request to sell back unused interment rights to the District. He will contact counsel and will proceed by researching the available options.

10. Items for next regular meeting April 12, 2022

- a. Progress reports on projects.

11. Adjournment: The meeting was adjourned @ 5:07 pm

Respectfully submitted,

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