



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

March 9, 2021 at 4:00 pm

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

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

Absent:

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

5. Correspondence / Information for Board:

Trustees: None

District Manager: The District Manager reported on the limited Memorial Day celebration.

6. Approve Draft Meeting Notes of January 12, 2021 Regular Board Meeting

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

7. Reports – District General Manager and District Accountant:

- a. Services for January: 11 (7 Casket / 4 Cremation)
Services for February: 13 (8 Casket / 5 Cremation)
Services for 2021 thru February: 24 (15 Casket / 9 Cremation)
CY 2020: 21 (12 Casket / 9 Cremation)
- b. Presentation of District's January and February Monthly Financial Reports
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 reported on the progress of the fence replacement and roadway removal project.

9. New Business

- a. The General Manager reported on the positive Covid test of a grounds employee.
- b. The General Manager reported on the proposed projects for FY 2021-2022 which included:
 - 1. Retaining wall evaluation
 - 2. Road assessment with pedestrian access
 - 3. Legal policy review

10. Items for next regular meeting agenda – scheduled for April 13, 2021

- a. Independent Audit
- b. Wages
- c. Fees

12. Adjournment:

The meeting was adjourned @ 4:34 p.m.

Respectfully submitted,

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