



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held March 10, 2015

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, March 10, 2015, 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
Hugh Twibell, District Architect on building project

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:** There was no public comment

4. **Adoption of Agenda:**

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

5. **Correspondence / Information for Board**

Trustees: None
District Manager: Handout, Santa Barbara County Chapter of the CA Special District Association dinner meeting announcement.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the February 10, 2015 regular meeting.
Motion by Mr. Dressler, second by Ms. Chyla. Ayes: Dressler, McClure, Chyla.
Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for February: 3 (1 Full / 2 Cremation)
YTD: 10 (4 Full / 6 Cremation) 2014 YTD: 23 (15 Full / 8 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA

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

8. New Business

None

9. Old Business

- a. Architect Hugh Twibell presented a progress report and tentative design plan of the maintenance building project.

10. Items for next regular meeting agenda – Scheduled for April 14, 2015

Maintenance Building Project

12. Adjournment:

The meeting was adjourned @ 4:55 p.m.

Respectfully submitted,

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