



## GOLETA CEMETERY DISTRICT

### Minutes of a Regular Meeting held March 11, 2014

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, March 11, 2014, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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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

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#### 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. Motion by Mr. Dressler, second by Ms. Chyla.  
Ayes: Chyla, Dressler, McClure. Motion carried.

5. **Correspondence / Information for Board**

Handout:

- Monthly Chapter Meeting of the Santa Barbara County Chapter of the Special District Association.

District Manager reported on drought conditions pertaining to the District Grounds.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the February 11, 2014 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 February: 9 (7 Full /2 Cremation)  
YTD: 23 (15 Full/8 Cremation); 2013 YTD: 28 (16 Full/12 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
  1. Monthly Financial Report

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

**8. Old Business**

- a. The General Manager reported on the screen hedge irrigation, and abandoned road reclamation project changes and proposals.

**9. New Business**

- a. The Board discussed the required electronic filing of annual Conflict of Interest Statements (Form 700).

**10. Next regular meeting is scheduled for April 8, 2014.**

Items for next agenda:

- Report on Conference
- Project

**11. Adjournment:**

The meeting was adjourned at 4:43 PM.

Respectfully submitted,

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