



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held March 12, 2019

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, March 12, 2019, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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

Absent: None

Business:

The Board approved to add item "LAFCO Election" to the agenda under item #8. Motion by Mr. McClure, Second by Ms. Chyla Ayes: McClure, Chyla, Dressler. Motion carried.

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

2. Roll Call:

Terry Dressler, Board Chairman - Present
Claudia Chyla, Board Vice-Chairman - Present
Charles McClure, Board Secretary - Present

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

The District Manager thanked the Board for completing the Conflict of Interest, Form 700's.
The District Manager reported on rain/weather effects on the District Grounds.
The District Manager thanked the Board for approving his attendance at the CAPC Conference.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the January 8, 2019 regular Meeting.
Motion by Ms. Chyla, Second by Mr. McClure. Ayes: McClure, Chyla, Dressler. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for January: 3 (2 Casket / 1 Cremation)
Services for February: 13 (6 Casket / 7 Cremation)
Thru February 2019: 16 (8 Casket /8 Cremation); 2018: 20 (12 /8)
- 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. LAFCO Election: The Board approved to designate Mr. McClure as the Goleta Cemetery District Representative for the current LAFCO election, and will provide a report during the next regular meeting. Motion by Mr. McClure, Second by Mr. Dressler. Ayes: McClure, Chyla, Dressler. Motion carried.
- b. The General Manager reported on Phase 2 of the Road Improvement Project which will begin soon.

9. New Business

- a. The Board reviewed the Clean Opinion FY 2017 / 2018 Audited Financial Report.

10. Next regular meeting – Scheduled for May 14, 2019

11. Adjournment:

The meeting was adjourned @ 4:32 p.m.

Respectfully submitted,

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