



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held March 13, 2018

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, March 13, 2018, 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
Mike Gones, Civil Engineer on Road Project
Hugh Twibell, Architect on Building Project
Alisa Perry, CalPERS Analyst, CERBT Program

Absent: None

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 with the modification of moving #9a, Presentation by Ms. Perry, CalPERS Analyst, to precede #8, Old Business. Motion by Mr. Dressler, Second by Ms. Chyla Ayes: Dressler, McClure, Chyla. Motion carried.

5. **Correspondence / Information for Board:**

The District Manager reported on the upcoming due date of the 2018 Form 700s.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the January 9, 2018 Regular Meeting. Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: Dressler, Chyla, McClure. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for January: 13 (9 Full / 4 Cremation)
Services for February: 8 (4 Full/ 4 Cremation)
Thru February: 21 (13 Full /8 Cremation); 2017: 25 (13 Full / 12 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. Tour of the newly completed service building.
- b. Mike Gones, Civil Engineer, reviewed and discussed the status of District roads and recommendations for improvements (District Roadways Improvement/Repair Project). He presented the completed pavement management program.

9. New Business

- a. Presentation by and discussion with Alisa Perry, CalPERS Support Analyst, CalPERS CERBT Program. She described prefunding options for the District OPEB through CalPERS.
- b. The General Manager reported on his meetings with County Property Tax Division Chief in regards to property tax income.
- c. The Board discussed the upcoming March 26th meeting of the LAFCO Independent Special District Selection Committee, to appoint a Special District member to LAFCO, and to the Countywide Redevelopment Agency (RDA) Oversight Board.

10. Next regular meeting – Scheduled for May 8, 2018

Items for next meeting agenda:

- a. "Cost of Living" salary increase for staff.
- b. Review and consider changes to District fees and charges.

11. Adjournment:

The meeting was adjourned @ 5:22 p.m.

Respectfully submitted,

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