



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held April 8, 2014

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, April 8, 2014, 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

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**

Trustee Chyla reported on the CAPC Conference she and the General Manager attended in Oxnard.

District Manager:

Informed the Board that the Form 700's are completed and on file.

Reported on the status of the District well pump and on the walk-thru of the District residence by Bruce Giffin, Giffin and Crane Contractors.

Reported on the CAPC Conference.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the March 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 for March: 6 (6 Full /0 Cremation)
YTD: 29 (21 Full / 8 Cremation); 2013 YTD: 34 (21 Full / 13 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 Board discussed the completed screen hedge irrigation project.
- b. The District Manager reported on the abandoned road reclamation project

9. New Business

- a. Alternatives to SBCERS for new full time employees was discussed by the Board.
No action. The item was tabled.

10. Next regular meeting is scheduled for May 13, 2014.

Items for next agenda:

- District "Chapel"

11. Adjournment:

The meeting was adjourned at 5:25 PM.

Respectfully submitted,

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