



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held April 12, 2016

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, April 12, 2016, 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 as presented. Motion by Mr. Dressler, Second by Ms. Chyla.
Ayes: McClure, Dressler and Chyla. Motion carried.

5. **Correspondence / Information for Board**

Trustees: None

District Manager: The District Manager announced that the required training for Board and management has been completed.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of March 8, 2016 regular Meeting. Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: McClure, Dressler and Chyla. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for March: 12 (8 Full /4 Cremation)
YTD: 32 (21 Full /11 Cremation); 2015 YTD: 20 (7 Full/ 13 Cremation)
- b. Presentation of District's Monthly Financial Statements by Carrie Troup, CPA

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

8. Old Business

- a. The District General Manager reported on the progress of the Service Building Project.
- b. The Board discussed the LAFCO request for the District to review and update if/as applicable the current "Sphere of Influence", and information on current "Municipal Service Review". The Board will not request any changes to the current "Sphere of Influence", and directed the General Manager to correct and update the "Municipal Service Review" as applicable and submit to LAFCO. Motion by Mr. Dressler, second by Ms. Chyla, ayes: McClure, Dressler and Chyla. Motion carried.

9. New Business

None

10. Next regular meeting – Scheduled for May 10, 2016

11. Adjournment:

The meeting was adjourned @ 4:28 p.m.

Respectfully submitted,

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