



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held:

April 12, 2022 at 4:00 pm

Goleta Cemetery District Office
44 S. San Antonio Rd., Santa Barbara, CA 93110

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

Absent: None

Business:

1. Meeting called to order @ 4:01 pm. Welcome to all present.

2. Roll Call

Terry Dressler, Board Chairman – Present
Claudia Chyla, Board Secretary – Present
Gene Geller, Vice-Chairman – Present

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

Trustees: None
District Manager: None

6. Approve Draft Meeting Notes March 8, 2022, Regular Board Meeting

Motion by Ms. Chyla Second by Mr. Geller. Ayes: Chyla, Geller, Dressler. Motion carried.

7. Reports – District General Manager and District Accountant:

- a. Services for March: 8 (4 Casket / 4 Cremation)
2022 thru March: 24 (15 Casket / 9 Cremation) 2021: 40 (21 / 19)
- b. Presentation of District’s monthly financial report for March by Carrie Troup, CPA.

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

8. Old Business

- a. The General Manager gave a progress report on planned project. Bids will be opened on April 21st.
- b. The General Manager reported on the interment rights buy-back request from the Beck family.

9. New Business

- a. The Board canceled the June regular meeting due to the General Manger’s absence.
- b. The General Manager recommended “Cost of Living” pay increase for full-time employees to match 12-month percentage change as of May 2022 BLS CP Index for this area, effective July 1. The Board approved an 8.51% increase. Motion by Ms. Chyla, second by Mr. Geller. Ayes: Geller, Chyla, Dressler. Motion carried
- c. The General Manager recommended and the Board approved changes to the District’s fees and charges, effective July 1. Motion by Mr. Geller, second by Ms. Chyla. Ayes, Geller, Chyla, Dressler. Motion carried
- d. The General Manager discussed the possible need for a generator.

10. Items for next regular meeting August 9, 2022

Progress reports on projects.

11. Adjournment: The meeting was adjourned @ 5:02 pm

Respectfully submitted,

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