

## GOLETA CEMETERY DISTRICT

### Minutes of the Regular Meeting held April 13, 2010

A regular meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, April 12, 2010 at the regular meeting place, Goleta Cemetery District Office, 44 S. San Antonio Road; Santa Barbara, California.

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Present:

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

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Business:

1. **Meeting called to order by Vice-Chairman Dressler @ 4:00 pm. Welcome to all present.**
2. **Roll Call**
  - Terry Dressler, Board Vice-Chairman - Present
  - Charles McClure, Trustee - Present
  - Claudia Chyla, Trustee - Present
3. **Public Comment:**

There was no public comment.
4. **Adoption of Agenda:** Content and sequence, adopted as presented. Motion by McClure, second by Chyla, all ayes, motion carried.
5. **Correspondence / Information for Board**

GM showed the Board computer generated images of possible plaques for the main gate to consider. GM advised the Board the gate at the service entrance had been repaired and installation of the new electric operating system had been completed and was working well.
6. **Approve Draft Meeting Notes:** The minutes of the regular meeting of March 9, 2010 were approved as presented. Motion by McClure, second by Chyla, all ayes, motion carried.
7. **Reports - District General Manager and District Accountant:**
  - a. Services for March: 3 (2 Full / 1 Cremation)  
YTD: 17 (12 Full / 5 Cremation); 2009 YTD: 33 (21 F / 12 C)
  - b. The General Manager updated the Board on the progress of the Irrigation Project. Awaiting proposal from the selected design firm. Will be presented to Board for approval.
  - c. Presentation of District's Financials by Carrie Troup, CPA  
Monthly Financial Report.

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

**8. Old Business**

None.

**9. New Business**

- a. Election of Board Officers for 2010 -  
Dressler was selected Chairman; motion by McClure, second by Chyla, all ayes, motion carried. McClure was selected Vice-Chairman; motion by Dressler, second by Chyla, all ayes, motion carried.
- b. Board discussed and accepted the United Seal Coating & Slurry Seal, Inc. proposal/bid to slurry seal Section 5 South roadways. Motion by McClure, second by Chyla, all ayes, motion carried.
- c. Board discussed and accepted the proposal/bid from Bartlett, Pringle & Wolf, LLP to prepare the FY 2009/2010 audited financial statements. Motion by Chyla, second by McClure, all ayes, motion carried.

**10. Items for next regular meeting agenda scheduled for May 11, 2010:**

- Pavilion
- Mission Statement
- Old Section roadway removal
- Charges for fees and services

**11. Adjournment:** Meeting was adjourned at 4:43 PM

Respectfully submitted,

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