



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

April 13, 2021, 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
Rick Bower, CSDM, District General Manager
Carrie Troup, CPA, District Accountant

Absent: Claudia Chyla, Board Secretary

Business:

1. Meeting called to order @ 4:04 pm. Welcome to all present.

2. Roll Call

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

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

Trustees: None
District Manager: None

6. Approve Draft Meeting Notes of March 9, 2021 Regular Board Meeting:

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

7. Reports – District General Manager and District Accountant:

- a. Services for March: 17 (7 Casket / 10 Cremation)
Services for 2021 thru March: 41 (22 Casket / 19 Cremation)
CY 2020: 32 (15 Casket / 17 Cremation)
- b. Presentation of District’s March 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. The General Manager reported on the progress of the fence replacement and roadway removal project.
- b. The General Manager reported on the proposed projects for FY 2021-2022, including the roadway project with the addition of a sidewalk and pedestrian entrance/walkway.

9. New Business

- a. The Board reviewed FY 2019-2020 Audited Financial Report.
- b. The Board approved the General Manager’s recommended annual Cost of Living pay increase for all full-time employees to match the Annual CPI indicated in the not yet published May Bureau of Labor Statistics Report, effective July 1, 2021. The CPI will be reviewed during the June 2021 regular Board meeting. Motion by Mr. Geller. Second by Mr. Dressler. Ayes: Geller, Dressler. Absent: Chyla. Motion carried.
- c. The Board approved of the General Manager’s recommended changes to District fee schedule effective July 1, 2021. Motion by Mr. Dressler. Second by Mr. Geller. Ayes: Geller, Dressler. Absent: Chyla. Motion carried.
- d. The Board approved the Agreement with attorney Karen O’Neil, of Kirk & Simas law firm, to work with GM to review and amend/update current District policy, and create new District policy as needed. Motion by Mr. Geller. Second by Mr. Dressler. Ayes: Geller, Dressler. Absent: Chyla. Motion carried.

10. Items for next regular meeting agenda – scheduled for June 8, 2021

- a. Operations budget for FY July 1, 2021 – June 30, 2022

11. Adjournment:

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

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