



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held May 8, 2018

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, May 8, 2018, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present:

Terry Dressler, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant

Absent: Charles McClure, Board Chairman

Business:

1. Meeting called to order @ 4:00 pm by Vice-Chairman Dressler. Welcome to all present.

2. Roll Call

Charles McClure, Board Chairman – Absent
Terry Dressler, Board Vice-Chairman – Present (Acting Chairman)
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 Ms. Chyla, Second by Mr. Dressler
Ayes: Dressler, Chyla. Absent for vote: Mr. McClure. Motion carried.

5. Correspondence / Information for Board:

Trustee Dressler reported on a memorial service he recently attended at Arlington National Cemetery.

The District Manager reported:

1. The local AMVETS Chapter will present the upcoming Memorial Day Service at the cemetery.
2. There is currently an empty seat on the LAFCO Board, and the procedure if a Trustee is interested in seeking that position.
3. The District vote for the candidate for the open seat on the Countywide RDA Oversight Board was made by Chairman McClure, and mailed in.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the March 13, 2018 regular Meeting. Motion by Ms. Chyla, Second by Mr. Dressler. Ayes: Dressler, Chyla. Absent for vote: McClure. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for March: 7 (5 Full / 2 Cremation)
Services for April: 14 (3 Full/ 11 Cremation)
Thru April: 42 (21 Full /21 Cremation); 2017: 40 (22 Full / 18 Cremation)
- b. Presentation of District's March and April 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 just completed resurfacing of the service/employee road from San Antonio to the shop area, and maintenance yard, in partnership with Goleta Water District.

9. New Business

- a. The Board discussed the previous presentations by CalPERS and PARS regarding establishing an OPEB prefunding trust. The Board approved PARS as the Trust Administrator funding the full amount per the latest actuarial. Motion by Ms. Chyla, Second by Mr. Dressler. Ayes: Dressler, Chyla. Absent for vote: McClure. Motion carried.
- b. The Board discussed and approved the general manager's recommended changes to District fees and charges for services, effective July 1. Motion by Ms. Chyla, Second by Mr. Dressler. Ayes: Dressler, Chyla. Absent for vote: McClure. Motion carried.
- c. The Board discussed and approved the general manager recommended "Cost of Living" salary increase of 3% for all full-time staff, effective July 1. Motion by Ms. Chyla, Second by Mr. Dressler. Ayes: Dressler, Chyla. Absent for vote: McClure. Motion carried.

10. Next regular meeting – Scheduled for June 12, 2018
Items for next meeting agenda:

- a. Operations Budget for FY July 1, 2018-June 30, 2019.
- b. PARS funding strategies and options.

11. Adjournment:

The meeting was adjourned @ 4:48 p.m.

Respectfully submitted,

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