



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held May 9, 2017

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, May 9, 2017, 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 with the following change: Item 10a was moved to item 9b and changed to: Consider establishing trust fund for District's OPEB liabilities- no action requested. Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: Dressler, Chyla, McClure. Motion carried.

5. **Correspondence / Information for Board:**

District G.M discussed the upcoming Memorial Day program; Board reappointments; continuing education, and condition of trees on the District grounds.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the March 14, 2017 regular Meeting. Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: McClure, Chyla, Dressler. Motion carried.

7. **Reports - District General Manager:**

- a. Services for March: 5 (2 Full / 3 Cremation)
Services for April: 11 (7 Full / 4 Cremation)
YTD: 41 (22 Full /19 Cremation); 2016 YTD: 37 (25 Full/ 12 Cremation)
- b. Presentation of District's March & April Monthly Financial Reports

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

8. Old Business

- a. The General Manager gave an update and progress report on the permit status for service building project.
- b. The General Manager discussed repairs to District roadways.

9. New Business

- a. The Board evaluated current District prices, considered, and approved changes to be effective with FY beginning July 1, 2017 per the management proposed pricing schedule recommendations. Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: Dressler, Chyla, McClure. Motion carried.
- b. The General Manager reported on options to possibly establish a trust fund for the District's OPEB liabilities.

10. Next regular meeting – Scheduled for June 13, 2017
Items for next meeting agenda:

- a. Consider recommended District operations budget for FY July 1, 2017 - June 30, 2018.

11. Adjournment:

The meeting was adjourned @ 4:57 p.m.

Respectfully submitted,

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