



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held May 14, 2013

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, May 14, 2013, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present:

Terry Dressler, Board Chairman
Charles McClure, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant
Mike Munoz, Deputy County Counsel, District Counsel

Business:

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

2. Roll Call

Terry Dressler, Board Chairman - Present
Charles McClure, Board Vice-Chairman - Present
Claudia Chyla, Board Secretary - Present

3. **Public Comment:** There was no public comment.

4. **Adoption of Agenda:** The Board unanimously adopted the agenda.

5. Correspondence / Information for Board

The District Manager shared thank you cards from families.

Handouts:

- Santa Barbara Chapter of the Special Districts Association meeting Monday May 20
- Santa Barbara County Compliance Report
- State Attorney General opinion regarding investment of surplus District funds.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the April 9, 2013 regular meeting. Motion by McClure, second by Chyla, all ayes, motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for April: 9 (5 Full /4 Cremation)
YTD: 41 (26 Full/15 Cremation); 2012 YTD: 39 (20 Full/19 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
 - a. Monthly Financial Reports

- c. The General Manager discussed the County Genealogical Society's "Picnic in the Cemetery" scheduled for (Saturday) September 28th.

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

8. Old Business

- a. The General Manager reported on the landscape project.
- b. The General Manager reported on the progress to date on paving project, repairs and slurry seal.

9. New Business

- a. District Counsel, Mike Munoz, Deputy County Counsel, presented information on prevailing wage standards and requirements
- b. Craig Geyer, Special District Representative to LAFCO, discussed the proposed LAFCO FY 2013/14 budget
- c. The Board discussed the disposition of surplus 160' #8, 4 Strand SO (copper) cable. The Board directed the General Manager to dispose of the aforementioned cable. Motion by Dressler, second by Chyla, all ayes, motion carried.

10. Next regular meeting is scheduled for June 11, 2013.

Items for next agenda:

- FY 2013 proposed budget.

11. Adjournment:

The meeting was unanimously adjourned at 4:56 PM.

Respectfully submitted,

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