



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

June 8, 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
Claudia Chyla, Board Secretary
Rick Bower, District General Manager
Carrie Troup, CPA, District Accountant

Absent: None

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 – Present
Gene Geller, Vice-Chairman – Present

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

Trustees: None
District Manager: None

6. Approve Draft Meeting Notes of April 13, 2021, Regular Board Meeting

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

7. Reports – District General Manager and District Accountant:

- a. Services for April: 10 (5 Casket / 5 Cremation)
Services for May: 7 (3 Casket / 4 Cremation)
2021 thru May: 58 (30 Casket / 28 Cremation). 2020 thru May: 41 (21/20)
- b. Presentation of District's April & May 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 finished fence replacement and roadway removal project.
- b. The General Manager reported on the proposed (budgeted) projects for FY 2021-2022, which include the roadway safety realignment project; entrance gate flagstone replacement; handicap entrance and walkway compliance; West boundary drainage improvement; power pole removal; office entryway and residence patio covering and painting.
Mike Gones, Project Engineer, and Hugh Twibell, Project Architect, presented the plans and cost estimates.
- c. The previously approved cost of living pay increase for all full-time employees was reported to be 3.6% as per the CPI.

9. New Business

- a. The Board discussed and approved the General Manager recommended Operations Budget for F/Y July 1, 2021 – June 30, 2022. Motion by Mr. Geller; Second by Ms. Chyla.
Ayes: Chyla, Dressler, Geller. Motion carried.

10. Items for next regular meeting agenda – scheduled for August 10, 2021:

GM update of approved projects.

11. Adjournment:

The meeting was adjourned @ 5:34 p.m.

Respectfully submitted,

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