



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

June 9, 2020 at 4:00 pm

Goleta Cemetery District Office
44 S. San Antonio Rd., Santa Barbara, CA 93110

Present: Terry Dressler, Board Chairman
Claudia Chyla, Board Vice-Chairman
Gene Geller, Trustee
Rick Bower, CSDM, District General Manager
Carrie Troup, CPA, District Accountant

Absent: None

Business:

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

2. Roll Call:

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

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

General Manager reported on the cancellation of the CAPC Conference.
General Manager reported on the LAFCO Board election results:
Geyer - Regular Member; Cindy Allen - Alternate.
General Manager reported on Covid-19 procedures in place.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the April 14, 2020 regular meeting.
Motion by Mr. Geller, Second by Ms. Chyla. Ayes: Geller, Dressler, Chyla. Motion carried.

7. Reports – District General Manager and District Accountant:

- a. Services for April: 5 (4 Casket / 1 Cremation)
Services for May: 5 (3 Casket / 2 Cremation)
2020 thru May: 39 (23 Casket /16 Cremation); 2019: 43 (24/19)
- b. Presentation of District’s April & May Monthly Financial Report 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 North fence replacement and abandoned road removal project.

9. New Business

- a. The General Manager reported on the backups and security upgrades to District electronic database and computer systems which will include a server, cloud backup and a crash plan.
- b. The Board reviewed, discussed and adopted the General Manager’s recommended District Operations Budget for FY July 1, 2020 - June 30, 2021. Motion by Ms. Chyla, Second by Mr. Geller. Ayes: Geller, Dressler, Chyla. Motion carried.

10. Items for next regular meeting agenda – scheduled for August 11, 2020:

- a. Project report.

11. Adjournment:

The meeting was adjourned @ 4:47 p.m.

Respectfully submitted,

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