



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held June 11, 2013

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, June 11, 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

Business:

- 1. Meeting called to order by Chairman Dressler @ 4:04 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 a handout for the monthly dinner/meeting of the Santa Barbara County Special District Association.

- 6. Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the May 14, 2013 Regular Meeting. Motion by Chyla, second by McClure, all ayes, motion carried.

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

- Services for May: 8 (6 Full /2 Cremation)
YTD: 49 (32 Full/17 Cremation); 2012 YTD: 46 (23 Full/23 Cremation)
- Presentation of District's Financial Statements by Carrie Troup, CPA
 - Monthly Financial Reports
- The General Manager briefed the Board regarding the completed roadway project; repairs and slurry seal.

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

8. Old Business

- a. The General Manager reported on office/residence landscape project. Project walk through.

9. New Business

- a. The Board discussed and adopted the Operations Budget for FY July 1, 2013 thru June 30, 2014. Motion by McClure, second by Chyla, all ayes, motion carried.
- b. The Board discussed and approved First Comp. Insurance Company as the replacement carrier for District's worker's compensation coverage. Motion by Chyla, second by McClure, all ayes, motion carried.

10. Next regular meeting is scheduled for July 9, 2013.

Items for next agenda:

- New sign on Hollister Avenue.

11. Adjournment:

The meeting was unanimously adjourned at 4:54 PM.

Respectfully submitted,

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