



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held June 11, 2019

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, June 11, 2019, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present: Terry Dressler, Board Chairman
Claudia Chyla, Board Vice-Chairman
Charles McClure, Board Secretary
Rick Bower, SDA, 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
Charles McClure, Board Secretary - Present

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

Trustee Dressler announced that he will not be attending the August Board meeting.
The District Manager reported on the successful Memorial Day program.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the May 14, 2019 regular Meeting. Motion by Ms. Chyla, Second by Mr. McClure. Ayes: McClure, Chyla, Dressler. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for May: 10 (7 Casket / 3 Cremation)
2019 thru May: 42 (24 Casket /18 Cremation); 2018: 56 (27/29)
- b. Presentation of District's 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. None

9. New Business

- a. The candidates for the runoff election for the Regular Special District member on Santa Barbara County LAFCO, Jay Freeman and Judith Ishkanian, introduced themselves to the Board and requested their vote. Trustee Dressler moved to vote for Freeman, Trustee Chyla seconded for purpose of discussion. Noes: Chyla, McClure. Ayes: Dressler. Motion failed. The Board approved to nominate Judith Ishkanian for the Regular Special District member on Santa Barbara LAFCO. Motion by Ms. Chyla, Second by Mr. McClure. Ayes: McClure, Chyla. Noes: Dressler. Motion carried.
- b. The Board reviewed and approved of the amendment (addition) to the District rules and regulations as presented by the General Manager. Motion by Ms. Chyla, Second by Mr. McClure. Ayes: McClure, Chyla, Dressler. Motion carried.
- c. The Board reviewed and approved of the GM proposed operations budget for FY July 1, 2019 - June 30, 2020. Motion by Ms. Chyla, Second by Mr. McClure. Ayes: McClure, Chyla, Dressler. Motion carried.

10. Next regular meeting – Scheduled for August 13, 2019
Items for next regular meeting agenda:

- a. None at this time

11. Adjournment:

The meeting was adjourned @ 5:09 p.m.

Respectfully submitted,

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