



## GOLETA CEMETERY DISTRICT

### Minutes of a Regular Meeting held June 12, 2018

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, June 12, 2018, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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Present: Charles McClure, Board Chairman  
Terry Dressler, Board Vice-Chairman  
Claudia Chyla, Board Secretary  
Rick Bower, SDA, District General Manager  
Carrie Troup, CPA, District Accountant  
Mike Gones, Civil Engineer

Absent: None

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#### **Business:**

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

**2. Roll Call**

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

**3. Public Comment:** Mr. Geyer thanked the Board for their vote.

**4. Adoption of Agenda:**

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

**5. Correspondence / Information for Board:**

The District Manager reported on a successful Memorial Day celebration.

**6. Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the May 8, 2018 regular Meeting. Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: Dressler, Chyla, McClure. Motion carried.

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

- a. Services for May: 13 (7 Full / 6 Cremation)  
2018 thru May: 55 (28 Full / 27 Cremation); 2017: 50 (22 Full / 28 Cremation)
- b. Presentation of District's 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. Discussion with PARS Executive Vice President, Mr. Mitch Barker and Tory Milazzo, CFA, Senior Portfolio Manager on investment options and strategies available with PARS. The Board approved to fund the entire amount of unfunded liability with moderate/active management. Motion by Mr. McClure, Second by Mr. Dressler. Ayes: Dressler, Chyla, McClure. Motion carried.
- b. The Board reviewed and adopted Resolution #18-01 "Approving the Adoption of the Public Agencies Post-Employment Benefits Trust, Administered by Public Agency Retirement Services (PARS)" Motion by Mr. Dressler, Second by Ms. Chyla . Ayes: Dressler, Chyla, McClure. Motion carried.
- c. The Board discussed and reviewed the contractor bids for Phase 1 of the District roads improvement project and approved to hire Challenge Asphalt for \$66,600, with an additional 15% contingency, if needed. Motion by Mr. Dressler, Second by Mr. McClure. Ayes: Dressler, Chyla, McClure. Motion carried.

**9. New Business**

- a. The Operations Budget for FY July 1, 2018 - June 30, 2019 was adopted as presented by GM; with money for line item #7860, OPEB Contributions, to be funded from fund #3271. Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: Dressler, Chyla, McClure. Motion carried.

**10. Next regular meeting – Scheduled for August 14, 2018**  
**Items for next meeting agenda:**

None at this time.

**11. Adjournment:**

The meeting was adjourned @ 5:21 p.m.

Respectfully submitted,

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