



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held June 14, 2016

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, June 14, 2016, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present: Charles McClure, Board Chairman
Claudia Chyla, Board Secretary
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant

Absent: Terry Dressler, Board Vice-Chairman

Business:

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

2. **Roll Call**

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

3. **Public Comment:** There was no public comment.

4. **Adoption of Agenda:**

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

5. **Correspondence / Information for Board**

There was no correspondence / information for the board.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the May 10, 2016 regular Meeting. Motion by Ms. Chyla, Second by Mr. McClure. Ayes: McClure and Chyla. Absent: Dressler. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for May: 16 (8 Full /8 Cremation)
YTD: 54 (33 Full / 21 Cremation); 2015 YTD: 32 (13 Full / 19 Cremation)
- b. The G. M. reported on the successful Memorial Day event.
- c. The G. M. reported that the District is fully compliant with SB 272.
- d. The G. M. reported that the District's worker's compensation insurance was renewed with substantial premium credits for no losses.
- e. Presentation of District's Monthly Financial Statements 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 status of the service building project. The project will be reviewed by the Board of Architectural Review on Friday June 15, 2016.

9. New Business

- a. The Board reviewed and approved the operations budget for FY July 1, 2016 – June 30, 2017. Motion by Ms. Chyla, Second by Mr. McClure. Ayes: McClure and Chyla. Absent: Dressler. Motion carried.
- b. The Board approved to contract with Moss, Levy & Hartsheim, LLP for the District's annual audited financial statements for FY July 1, 2015 – June 30, 2016. Motion by Ms. Chyla, Second by Mr. McClure. Ayes: McClure and Chyla. Absent: Dressler. Motion carried.

10. Next regular meeting – Scheduled for July 12, 2016

11. Adjournment:

The meeting was adjourned @ 4:35 p.m.

Respectfully submitted,

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