



GOLETA CEMETERY DISTRICT

Minutes of the Special Meeting held July 3, 2012

A Special Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, July 3, 2012, 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
Jason Grant, J. Grant Designs

Business:

1. **Meeting called to order by Chairman Dressler @ 4:05 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:**

No public comment.

Action Items (The Board will discuss and may take action):

4. Cost proposals submitted by Giffin & Crane, General Contractors, Inc., and Holehouse Construction Company; for District project consisting of mold remediation/clearance testing; repairs; remodel & upgrades to District residence and office were discussed. Motion by McClure; second by Chyla, to contract with Giffin & Crane for said project. All AYES; motion carried.

5. **Adjournment:**

Meeting was adjourned at 5:15 PM.

Respectfully submitted,

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