



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held July 10, 2012

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, July 10, 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
Carrie Troup, CPA, District Accountant

Business:

1. Meeting called to order by Chairman Dressler @ 4:00 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: Trustee Chyla requested confirmation from the G.M. that the contractor not selected for the District's residence project had been informed of the Board decision.

4. Adoption of Agenda: The agenda was unanimously adopted by the Board.

5. Correspondence / Information for Board

The District G.M. advised the Board that the agendas are being sent to County Supervisors.

The District G.M. informed the Board of the temporary use of water provided by Goleta Water District while the pump was being repaired, and his recent meeting with the Water District's G.M. requesting consideration to change the District's water charge classification from "Urban" to "Recreation Irrigation".

6. Approve Draft Meeting Notes:

- a. The Board unanimously approved the draft meeting notes of the June 12, 2012 Regular Board Meeting. Motion by McClure, second by Chyla, all ayes, motion carried.
- b. The Board unanimously approved the draft meeting notes of July 3, 2012 Special Board Meeting. Motion by McClure, second by Chyla, all ayes, motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for June: 13 (6 Full /7 Cremation)
YTD: 61 (29 Full/32 Cremation); 2011 YTD: 50 (31 F/ 19 C)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
 - a. Monthly Financial Report
- c. The General Manager reported on prices and fees charged by other area cemeteries.
- d. The General Manager reported on the process to become a District of Distinction designation.

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

8. Old Business

- a. The Board and the General Manager reviewed Giffin & Crane's standard construction contract for the mold remediation; repairs; remodel; and upgrades to District residence/office.

9. New Business

- a. The Board discussed District compliance with AB1234 (Ethics Training)
- b. The Board approved Resolution #12-01 (Resolution Adopting Retirement Plan 7 for General Members). Motion by McClure, second by Chyla, all ayes, motion carried.

10. The next regular meeting is scheduled for August 14, 2012

11. Adjournment:

Meeting was adjourned at 5:23 PM.

Respectfully submitted,

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