



GOLETA CEMETERY DISTRICT

Minutes of Regular Meeting held August 9, 2011

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, August 9, 2011, 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
Mike Munoz, Santa Barbara County Counsel, District Counsel

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:

No Public Comment

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

5. Correspondence / Information for Board

Trustees – None
District Manager - None

6. Approve Draft Meeting Notes Regular Meeting:

- a. The Minutes of the regular meeting of July 12, 2011 were approved. Motion by McClure, second by Chyla. All ayes, motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for July: 8 (4 Full / 4 Cremation)
YTD: 57 (35 Full/22 Cremation); 2010 YTD: 50 (32 F/ 18 C)
- b. The General Manager updated the board on the Irrigation Project.
Advising the Board he had signed the contract with Cold Springs Irrigation to begin work on Phase II

- c. Presentation of District's Financial Statements by Carrie Troup, CPA
 - a. Monthly Financial Report

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

8. Old Business

- a. The Board reviewed, discussed and approved the District response to Grand Jury report, "Local Government Post Employment Benefits in Santa Barbara County – Complicated & Costly". Motion by McClure, second by Chyla. All ayes, motion carried.
- b. Mike Munoz, Santa Barbara County Counsel, discussed the District health insurance program, including post employment benefits. Counsel advised he will do further research and await rulings on current cases before the Court and will report back to the Board when new information is available.

9. New Business

- a. The Board adopted District Resolution No. 2011-01- adopting GASB 54, establishing a District Fund Balance Policy. Motion by McClure, second by Chyla. All ayes, motion carried.
- b. The Board discussed the plans for District office and residence prepared by the architect Tai Yeh.

10. Items for next regular meeting scheduled for September 13, 2011:

- a. Design plans for District residence.

12. Adjournment:

Meeting was adjourned at 5:11 PM.

Respectfully submitted,

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