



## GOLETA CEMETERY DISTRICT

### Minutes of a Regular Meeting held August 9, 2016

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, August 9, 2016, 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

Absent: None

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#### 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 - Present  
Claudia Chyla, Board Secretary – Present

**3. Public Comment:** Mr. Geyer reported that the Goleta Cemetery District MSR was approved.

**4. Adoption of Agenda:**

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

**5. Correspondence / Information for Board**

The District Manager followed up from last month's meeting information on District signage on Hollister Avenue.

The District Manager reported on repairs to District well/pump.

**6. Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the July 12, 2016 regular Meeting. Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: McClure, Dressler and Chyla. Motion carried.

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

- a. Services for July: 6 (0 Full /6 Cremation)  
YTD: 70 (41 Full / 29 Cremation); 2015 YTD: 54 (24 Full / 30 Cremation)
- b. 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 presented a progress report on service building and lot merger projects.

**9. New Business**

None

**10. Next regular meeting – Scheduled for September 13, 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