



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held:

August 9, 2022 at 4:00 pm

Goleta Cemetery District Office
44 S. San Antonio Rd., Santa Barbara, CA 93110

Present: Terry Dressler, Board Chairman
Gene Geller, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, District General Manager
Carrie Troup, CPA, District Accountant

Absent: None

Business:

1. Meeting called to order @ 4:00 pm. Welcome to all present.

2. Roll Call

Terry Dressler, Board Chairman – Present
Claudia Chyla, Board Secretary – Present
Gene Geller, Vice-Chairman – Present

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

Trustees: None
District Manager: None

6. Approve Draft Meeting Notes April 12, 2022, Regular Board Meeting

Motion by Ms. Chyla, Second by Mr. Geller. Ayes: Chyla, Geller, Dressler.
Motion carried.

Approve Draft Meeting Notes May 11, 2022, Special Board Meeting

Motion by Ms. Chyla. Second by Mr. Geller. Ayes: Chyla, Geller, Dressler.
Motion carried.

7. Reports – District General Manager and District Accountant:

- a. Services for April: 16 (3 Casket / 13 Cremation)
Services for May: 8 (3 Casket / 5 Cremation)
Services for June: 14 (7 Casket / 7 Cremation)
Services for July: 13 (3 Casket / 10 Cremation)
2022 thru July: 75 (31 Casket / 44 Cremation); 2021: 70 (37/33)
- b. 1. Presentation of District's monthly financial report for June & July by Carrie Troup, CPA.
2. April, May, June, July Vendor Disbursements.

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

8. Old Business

The General Manager reported on the progress of the entry/roadway projects, and generator projects.

9. New Business

- a. The General Manager presented information from the state regarding water restrictions.
- b. The General Manager presented the OPEB Program Trust annual review from PARS.
- c. The General Manager presented the Letter of Understanding from Moss, Levy & Hartzheim, LLP, Certified Public Accountants, for annual financial services for fiscal year ending June 2022.

10. Items for next regular meeting September 13, 2022

Progress reports on projects and contractor selection.

11. Adjournment: The meeting was adjourned @ 4:37 pm

Respectfully submitted,

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