



# GOLETA CEMETERY DISTRICT

## Minutes of a Regular Meeting

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

**August 11, 2020 at 4:00 pm**

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

---

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

**Absent:** None

---

### Business:

**1. Meeting called to order @ 4:03 pm. Welcome to all present.**

**2. Roll Call**

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

**3. Public Comment:** Mr. Geyer thanked the Board for their vote support for him as LAFCO Commissioner.

**4. Adoption of Agenda:**

The Board adopted the agenda as presented. Motion by Mr. Geller, Second by Mr. Dressler.  
Ayes: Geller, Dressler; absent for vote: Chyla. Motion carried.

**5. Correspondence / Information for Board:** None

**6. Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the June 9, 2020 regular meeting.  
Motion by Mr. Geller, Second by Mr. Dressler. Ayes: Geller, Dressler; absent for vote: Chyla.  
Motion carried.

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

- a. Services for June: 5 (2 Casket / 3 Cremation)  
Services for July: 10 (3 Casket / 7 Cremation)  
2020 thru July: 54 (28 Casket /26 Cremation); 2019: 64 (35/29)
- b. Presentation of District’s June & July Monthly Financial Reports 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 reported on the North fence replacement and the abandoned road removal project.
- b. The Board discussed upgrades to District computer system and database backups which have been completed.

**9. New Business**

- a. The General Manager reported on cemetery operations under the current Covid 19 guidelines and restrictions.
- b. The General Manager reported on issue regarding District easement on County roadway to coroner’s office.

**10. Items for next regular meeting agenda – scheduled for September 8, 2020:**

- a. North fence project.
- b. District easement on Coroner’s drive.

**11. Adjournment:**

The meeting was adjourned @ 4:43 p.m.

Respectfully submitted,

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