



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held August 12, 2014

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, August 12, 2014, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present: Terry Dressler, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant
Dennis Thompson, District Architect
Absent: Charles McClure, Board Chairman

Business:

1. **Meeting called to order by Vice-Chairman Dressler @ 4:00 pm. Welcome to all present.**

2. **Roll Call**

Charles McClure, Board Chairman - Absent
Terry Dressler, Board Vice-Chairman - Present
Claudia Chyla, Board Secretary – Present

3. **Public Comment:** There was no public comment

4. **Adoption of Agenda:**

The Board adopted the agenda. Motion by Ms. Chyla, second by Mr. Dressler.
Ayes: Dressler and Chyla. Motion carried.

5. **Correspondence / Information for Board**

Trustees: None

District Manager announced:

- California Association of Public Cemeteries annual education seminar.
- Santa Barbara County Special Districts Association monthly meeting.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the July 8, 2014 Regular Meeting.
Motion by Ms. Chyla, second by Mr. Dressler. Ayes: Dressler and Chyla. Motion carried.

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

- a. Services for July: 18 (12 Full /6 Cremation)
YTD: 72 (43 Full / 29 Cremation); 2013 YTD: 72 (44 Full / 28 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
 1. Monthly Financial Report

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

8. Old Business

- a. Dennis Thompson, District Architect, presented information regarding his meeting with County Planning Department planner regarding propose chapel project; review proposed preliminary designs and material list for cost estimates.

9. New Business

- a. The General Manager advised the Board of his actions in regards to a citizen's concern from last Board meeting regarding the road abandonment and reclamation project.
- b. The Board approved Management recommendation to contract with Moss, Levy & Hartzheim LLP for District's annual audited financial statement for FY July 1, 2013 – June 30, 2014. Motion by Ms. Chyla, second by Mr. Dressler. Ayes: Chyla and Dressler. Motion carried.

10. Next regular meeting is scheduled for September 9, 2014.

11. Adjournment:

The meeting was adjourned at 5:14 PM.

Respectfully submitted,

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