



## GOLETA CEMETERY DISTRICT

### Minutes of a Regular Meeting held August 13, 2019

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, August 13, 2019, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

---

Present: Claudia Chyla, Board Vice-Chairman  
Charles McClure, Board Secretary  
Rick Bower, SDA, District General Manager  
Carrie Troup, CPA, District Accountant

Absent: Terry Dressler, Board Chairman

---

#### Business:

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

2. **Roll Call**

Terry Dressler, Board Chairman - Absent  
Claudia Chyla, Board Vice-Chairman - Present  
Charles McClure, Board Secretary – Present (Will be the acting Board Chairman)

3. **Public Comment:** None

4. **Adoption of Agenda:**

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

5. **Correspondence / Information for Board:**

The District Manager discussed Mr. McClure's resignation from the Board.  
The District Manager reported the results of the LAFCO run off election: The Special District representative is Jay Freeman.  
The District Manager reported on the purchase and installation of a new submersible pump, and on the recent tree removal for public safety purposes.

**6. Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the June 11, 2019 regular Meeting. Motion by Ms. Chyla, Second by Mr. McClure. Ayes: McClure, Chyla. Absent for vote: Dressler. Motion carried.

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

- a. Services for June: 11 (5 Casket / 6 Cremation)  
Services for July: 10 (6 Casket / 4 Cremation)  
2019 thru July: 63 (35 Casket /28 Cremation); 2018: 72 (38/34)
- b. Presentation of District's June and 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. None

**9. New Business**

- a. The General Manager presented information regarding the purchase of a 2019 Chevrolet Truck with a dump bed. After reviewing pricing options, the Board approved of the purchase from Paradise Chevrolet on the condition that it has a V-8 motor. Motion by Ms. Chyla, Second by Mr. McClure. Ayes: McClure, Chyla. Absent for vote: Dressler. Motion carried.

**10. Next regular meeting – Scheduled for September 10, 2019  
Items for next regular meeting agenda:**

- a. Nothing at this time

**11. Adjournment:**

The meeting was adjourned @ 4:34 p.m.

Respectfully submitted,

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