



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held August 14, 2018

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, August 14, 2018, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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

Business:

1. Meeting called to order by Chairman @ 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. Dressler announced he will not be attending the September Board meeting.

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

The District Manager announced the road project will begin next month.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the June 12, 2018 Regular Meeting. Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: Dressler, Chyla, McClure. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for June: 6 (3 Full / 3 Cremation)
Services for July: 10 (7 Full / 3 Cremation)
Thru July: 71 (38 Full /33 Cremation); 2017: 68 (36 Full / 32 Cremation)
- 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 that the District's OPEB Prefunding Trust with PARS has been completed.

9. New Business

- a. The Board will table the hiring of the accounting firm Moss, Levy & Hartzheim, LLP, for the District's FY 2017/2018 Audited Financial Report, in order to review a 3 year contract to be presented during the next regular board meeting. Motion by Mr. Dressler, Second by Mr. McClure, Ayes: Dressler, Chyla, McClure. Motion carried.
- b. The Board approved the General Manager's request to purchase a Kubota mower from Diamond A Equipment. Motion by Mr. McClure, Second by Ms. Chyla. Ayes: Dressler, Chyla, McClure. Motion carried.

10. Next regular meeting – Scheduled for September 11, 2018
Items for next meeting agenda:

Moss, Levy & Hartzheim, LLP proposal for 3 year contract with District.

11. Adjournment:

The meeting was adjourned @ 4:30 p.m.

Respectfully submitted,

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