



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held September 8, 2015

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, September 8, 2015, 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

Business:

1. **Meeting called to order by Chairman McClure @ 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:** The General Manager read an email complimenting the District on the office entry and ADA compliance project. The email also advising District of ethics training being offered at Goleta Water District office.

4. **Adoption of Agenda:**

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

5. **Correspondence / Information for Board**

Trustees – None
District Manager – Reported on letter from District insurance carrier commending the District for no claims for the year ending.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the August 11, 2015 Regular Meeting.
Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: McClure, Dressler, and Chyla.
Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for August: 8 (3 Full / 5 Cremation)
YTD: 61 (28 Full / 33 Cremation) 2014 YTD: 85 (50 Full / 35 Cremation)
- b. Presentation of District's Monthly Financial Statements 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 construction progress to date of the Office Entry/ ADA Compliance Project.
- b. The General Manager reported on the Planning Dept's progress of the proposed Service Building Project.

9. New Business

- a. None.

10. Next regular meeting – Scheduled for October 13, 2015

11. Adjournment:

The meeting was adjourned @ 4:39 p.m.

Respectfully submitted,

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