



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

September 8, 2020 at 4:00 pm

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

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

Absent: Claudia Chyla, Board Vice-Chairman

Business:

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

2. Roll Call

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

3. Public Comment: None

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 August 11, 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 August: 10 (4 Casket / 6 Cremation)
2020 thru August: 64 (32 Casket /32 Cremation); 2019: 72 (42/30)
- b. Presentation of District’s August Monthly Financial Report 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. The Board discussed and approved to hold a special meeting regarding the review and selection of the contractor. Motion by Mr. Geller, Second by Mr. Dressler. Ayes: Geller, Dressler; absent for vote: Chyla. Motion carried.
- b. The General Manager reported on the District easement on the County roadway to coroner’s office.

9. New Business

- a. The General Manager reported on grounds employee retirement.

10. Items for next regular meeting agenda – scheduled for November 10, 2020:

- a. North fence replacement and abandoned road removal project.

11. Adjournment:

The meeting was adjourned @ 4:25 p.m.

Respectfully submitted,

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