



## GOLETA CEMETERY DISTRICT

### Minutes of a Regular Meeting held September 10, 2013

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, September 10, 2013, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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Present:

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

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**Business:**

1. **Meeting called to order by Chairman Dressler @ 4:05 pm. Welcome to all present.**

2. **Roll Call**

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

3. **Public Comment:** There was no public comment.
4. **Adoption of Agenda:** The Board unanimously adopted the agenda.
5. **Correspondence / Information for Board**

Trustees: None  
District Manager handout: 1) Santa Barbara Chapter of Special Districts Association Monthly Meeting. 2) SDRMA certification of no claims.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the August 10, 2013 regular meeting. Motion by Dressler, second by Chyla, all ayes, motion carried.

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

- a. Services for Aug: 6 (1 Full /5 Cremation)  
YTD: 77 (46 Full/31 Cremation); 2012 YTD: 76 (37 Full/39 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
  1. Monthly Financial Reports
- c. The General Manager reported on the completed shop roof repair project.

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

**8. New Business**

None

**9. Old Business**

The General Manager updated the Board on the worker's comp insurance premium payment concerns with Auditor-Controller's office; and scheduled meeting with Bob Geis.

**10. Next regular meeting is scheduled for October 8, 2013.**

Items for next agenda:

- Report on meeting with Auditor Controller
- Audit Financial Report FYE 6/30/13

**11. Adjournment:**

The meeting was unanimously adjourned at 4:20 PM.

Respectfully submitted,

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