



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

September 13, 2022, at 4:00 pm

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

Present: Terry Dressler, Board Chairman
Gene Geller, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, District General Manager
Carrie Troup, CPA, District Accountant

Absent: None

Business:

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

2. Roll Call

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

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

Trustees: None
District Manager: Reported on attendance forms.

6. Approve Draft Meeting Notes August 9, 2022, Regular Board Meeting

Motion by Mr. Geller, second by Ms. Chyla. Ayes: Chyla, Geller, Dressler. Motion carried.

7. Reports – District General Manager and District Accountant:

- a. Services for August: 14 (8 Casket / 6 Cremation)
2022 thru August: 89 (39 Casket / 50 Cremation); 2021: 90 (45/45)
- b. Presentation of District's August 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 progress of the generator project.
- b. The General Manager reported on the results of the Aug. 31st bid deadline for roadway project. No Action on project due to no bids being received. The process is moving forward. No action was taken.

9. New Business

The Board considered and approved the General Manager's recommendation for a \$50 vault price increase due to recent increase in cost and delivery charges. Motion by Ms. Chyla, second by Mr. Geller. Ayes: Chyla, Geller, Dressler. Motion carried.

10. Items for next regular meeting November 8, 2022

TBA

11. Adjournment: The meeting was adjourned @ 4:24 pm

Respectfully submitted,

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