



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held November 8, 2016

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, November 8, 2016, at the regular meeting place, Goleta Cemetery District Office, 44 S. 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: There was no public comment.

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

There was no correspondence / information for the Board.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the October 11, 2016 regular meeting. Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: McClure, Chyla, Dressler. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for October: 14 (10 Full /4 Cremation)
YTD: 107 (65 Full /42 Cremation); 2015 YTD: 82 (33 Full/ 49 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

The general manager gave an update and progress report on parcel merger project.

9. New Business

The general manager reported on the Section 5 south irrigation repairs and additions.

10. Next regular meeting – Scheduled for December 13, 2016

Items for next meeting agenda:

- a. General Manager performance evaluation.
- b. Selection of Board officers for 2017.
- c. General Manager update of Board terms and required professional training.

11. Adjournment:

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

Respectfully submitted,

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