



## GOLETA CEMETERY DISTRICT

### Minutes of a Regular Meeting held November 10, 2015

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, November 10, 2015, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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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

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#### **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, Dressler and Chyla. Motion carried.

**5. Correspondence / Information for Board**

General Manager:

- Date of the annual Santa Barbara County Special District's Association Christmas Party
- Ongoing water cutbacks are continuing
- Auditor presentation of Audited Financial Report during the next regular board meeting

Handout: Audited Financial Report

**6. Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the October 13, 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 October: 12 (4 Full /8 Cremation)  
YTD: 80 (34 Full / 46 Cremation) 2014 YTD: 104 (57 Full / 47 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 District General Manager reported on the status of the Service Building Project.

**9. New Business**

- a. The District General Manager reported on District Counsel's opinion regarding Trustee's participation in state mandated Harassment Prevention Training. GM was advised to provide the Board with training information at the next meeting.

**10. Items for next regular meeting agenda – Scheduled for December 8, 2015**

- a. FY 2014-2015 Audited Financial Report with Alex Hom, Auditor.

**11. Adjournment:**

The meeting was adjourned @ 4:30 p.m.

Respectfully submitted,

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