



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held November 12, 2013

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, November 12, 2013, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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

Business:

1. **Meeting called to order by Chairman Dressler @ 4:00 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:**

Announcement: November 22 , 2013 will be the annual meeting of the Santa Barbara County Chapter of the Special District Association.

Announcement: Meeting of the LAFCO selection committee - January 2014.

4. **Adoption of Agenda:** The Board unanimously adopted the agenda.

5. **Correspondence / Information for Board**

Trustee Chyla announced she will be requesting re-appointment to the board.

District Manager:

- Handout- Santa Barbara County Chapter of the Special District Association meeting announcement
- The General Manager reported on last month's Special District's Association meeting he attended.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the October 8, 2013 regular meeting. Motion by McClure, second by Chyla, all ayes, motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for October: 7 (4 Full /3 Cremation)
YTD: 93 (53 Full/40 Cremation); 2012 YTD: 91 (49 Full/42 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
 1. Monthly Financial Reports
- c. The General Manager discussed completed repairs to damaged fence and irrigation system, NW corner of the grounds. The District is in the process of replacing trees on the grounds.
- d. The General Manager reported on the Ad-hoc landscape committee meeting.

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

8. New Business

None

9. Old Business

None

10. Next regular meeting is scheduled for December 10, 2013.

Items for next agenda include:

- General Manager annual evaluation
- Selection of Board officers for 2014
- Set regular meeting dates for 2014

11. Adjournment:

The meeting was unanimously adjourned at 4:24 PM.

Respectfully submitted,

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