



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

November 12, 2024, 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

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

2. Roll Call

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

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

Trustees – None.

District Manager Bower reported on his attendance at the Santa Barbara County Chapter of the Special District Association dinner he and Trustee Geller attended. He also reported on recent homeless activity on the district grounds.

6. Approve Draft Meeting Notes of September 10, 2024, Regular Board Meeting:

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

7. Reports: District General Manager and District Accountant:

- a. Services for September: 3 (2 Casket / 1 Cremation)
Services for October: 12 (7 Casket / 5 Cremation)
2024 Thru October: 89 (42 Casket / 47 Cremation); 2023: 99 (38 / 61)
- b. Presentation of District's September and October financial report by Carrie Troup, CPA.

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

8. Old Business:

- a. General Manager Bower updated the Board on an insurance claim for hydraulic stains on headstones. The District has removed the stains and the claim has been closed.
- b. General Manager Bower reported on the completion of the road rehabilitation project.

9. New Business:

General Manager Bower reported on the proposed new project of developing unutilized grounds. The Board discussed long-term options.

10. Items for next regular meeting scheduled for December 10th, 2024

- a. Selection of Board Officers for 2025.
- b. Set regular meeting calendar for 2025.
- c. General Manager will review Board terms and required professional training status.
- d. General Manager performance evaluation.

11. Adjournment:

The meeting was adjourned at 4:25 pm. Motion by Mr. Dressler, second by Ms. Chyla.
Ayes: Chyla, Dressler, Geller. Motion carried.

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