



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held November 14, 2017

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, November 14, 2017, at the regular meeting place, Goleta Cemetery District Office, 44 South 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
Mike Gones, Civil Engineer

Absent: None

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: Dressler, Chyla, McClure. Motion carried.

5. Correspondence / Information for Board:

Trustee Chyla announced she had received an invitation to Second District Supervisor Janet Wolf's breakfast meeting.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the September 12, 2017 regular Meeting. Motion by Mr. Dressler, Second by Ms. Chyla. Ayes: Dressler, Chyla, McClure. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for September: 13 (7 Full / 6 Cremation)
Services for October: 7 (1 Full / 6 Cremation)
YTD: 99 (51 Full /48 Cremation); 2016 YTD: 114 (66 Full / 48 Cremation)
- b. Presentation of District's September and October Monthly Financial Reports 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 construction progress on Service Building Project.
- b. Mike Gones, Civil Engineer, gave a detailed report to the Board regarding current condition of, and made recommendations for repairs to District roadways. Including possible removal of the abandoned roadway in the western section of the grounds.

9. New Business

None

10. Next regular meeting – Scheduled for December 12, 2017
Items for next meeting agenda:

- a. Selection of Board Officers for 2018.
- b. Set regular meeting calendar for 2018.
- c. Update the Board on required professional training.

11. Adjournment:

The meeting was adjourned @ 5:04 p.m.

Respectfully submitted,

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