



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

December 8, 2020 at 4:00 pm

Goleta Cemetery District Office
44 S. San Antonio Rd., Santa Barbara, CA 93110

Present: Terry Dressler, Board Chairman
Gene Geller, Trustee
Rick Bower, CSDM, District General Manager
Carrie Troup, CPA, District Accountant

Absent: Claudia Chyla, Board Vice-Chairman

Business:

1. Meeting called to order @ 4:13 pm. Welcome to all present.

2. Roll Call

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

3. Public Comment: None

4. Adoption of Agenda:

The Board adopted the agenda as presented. Motion by Mr. Geller, Second by Mr. Dressler.
Ayes: Geller, Dressler. Absent for vote: Chyla. Motion carried.

5. Correspondence / Information for Board:

There was no correspondence/information.

6. Approve Draft Meeting Notes: Motion by Mr. Geller, Second by Mr. Dressler.

Ayes: Geller, Dressler. Absent for vote: Chyla. Motion carried.

7. Reports – District General Manager and District Accountant:

- a. Services for November: 4 (2 Casket / 2 Cremation)
Services for 2020 thru November: 85 (45 Casket / 40 Cremation)
2019: 100 (55 Casket / 45 Cremation)
- b. Presentation of District's September and November 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. None

9. New Business

- a. The General Manager updated the Board on fence and roadway removal project, which is on schedule.
- b. The General Manager reported on current Board member terms and status of required professional training.
- c. Selection of Board Officers for 2021:
Mr. Geller nominated Mr. Dressler for Board Chairman. Motion by Mr. Geller, Second by Mr. Dressler. Ayes: Geller, Dressler. Absent for vote: Chyla. Motion carried.
Mr. Dressler nominated Mr. Geller for Vice Chairman. Motion by Mr. Dressler, Second by Mr. Geller. Ayes: Geller, Dressler. Absent for vote: Chyla. Motion carried.
- d. The Board approved 2021 meeting calendar: January 12, March 9, April 13, June 8, August 10, September 14, November 9, December 14. (No regular meetings in February, May, July, October). Motion by Mr. Geller, Second by Mr. Dressler. Ayes: Geller, Dressler. Absent for vote: Chyla. Motion carried.

10. Closed Session: Public Employee Performance Evaluation

Title: District General Manager: per Government Code Section 54957

There was no closed session.

The Board will submit their individual evaluation to the Board Chair before the January meeting for compilation. Review and discussion during a closed session during the January meeting.

11. Items for next regular meeting agenda – scheduled for Jan 12, 2021:

- a. General Manager to update Board on available inventory of plots/niches
- b. Select Board Secretary.

12. Adjournment:

The meeting was adjourned @ 4:28 p.m.

Respectfully submitted,

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