



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

December 10, 2019 at 4:00 pm

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

Present: Terry Dressler, Board Chairman
Claudia Chyla, Board Vice-Chairman
Gene Geller, Trustee
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant

Absent: None

Business:

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

2. Roll Call

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

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

Trustee Dressler announced that he and Trustee Geller attended the annual breakfast meeting with 2nd District Supervisor Gregg Hart.

The District Manager reported on the main sewer line repairs, and on the upcoming C.A.P.C. annual conference.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the November 12, 2019 regular meeting.
Motion by Ms. Chyla, Second by Mr. Geller. Ayes: Geller, Chyla, Dressler. Motion carried.

7. Reports – District General Manager and District Accountant:

- a. Services for November: 15 (6 Casket / 9 Cremation)
2019 thru November: 99 (54 Casket /45 Cremation); YTD 2018: 110 (58/52)
- b. Presentation of District’s November Monthly Financial Report 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 current member terms, and the status of the required Board professional training.
Current terms end: Dressler: 12-31-2020; Chyla: 12-31-2020; Geller: 12-31-2019.
- b. Selection of Board officers for 2020:
Geller nominated Dressler for Chairman. Motion by Mr. Geller, Second by Ms. Chyla.
Ayes: Geller, Chyla, Dressler. Motion carried.
Dressler nominated Chyla for Vice-Chairman. Motion by Mr. Dressler, Second by Mr. Geller. Ayes: Geller, Chyla, Dressler. Motion carried.
Dressler nominated Geller for Secretary. Motion by Mr. Dressler, Second by Ms. Chyla.
Ayes: Geller, Chyla, Dressler. Motion carried.
- c. The Board approved the regular meeting calendar for 2020 as follows: January 14, March 10, April 14, June 9, August 11, September 8, November 10, and December 8. (No regular meetings in February, May, July, or October). All meetings to be held in District office and start at 4:00 pm. Motion by Ms. Chyla, Second by Mr. Geller.
Ayes: Geller, Chyla, Dressler. Motion carried.

10. Recess to closed session at 4:32 pm. Public Employee Performance Evaluation

Title – District General Manager; per Government Code Section 54957
Adjourn closed session and reconvene to open session at 4:43 pm.
Report from closed session: No action taken

11. Items for next regular meeting agenda – schedules (pending Board action) for January 14, 2020:

- a. General Manager to update Board on available inventory of plots/niches.
- b. Discussion of District projects for FY 2020-2021

12. Adjournment:

The meeting was adjourned @ 4:44 p.m.

Respectfully submitted,

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