



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held December 13, 2011

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, December 13, 2011, at the regular meeting place, Goleta Cemetery District Office, 44 S. 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:

Trustee Chyla shared and discussed an article in the Los Angeles Times concerning the way Los Angeles County handled unclaimed human remains.

4. Adoption of Agenda: The agenda was unanimously adopted.

5. Correspondence / Information for Board

Trustee McClure reported on the latest Santa Barbara County Special District's Association dinner meeting which he attended with the General Manager.

6. Approve Draft Meeting Notes Regular Meeting:

- a. The Minutes of the regular meeting of November 8, 2011 were approved. Motion by McClure, second by Chyla, all ayes, motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for November: 11 (7 Full / 4 Cremation)
YTD: 96 (60 Full/36 Cremation); 2010 YTD: 82 (51 F/ 31 C)
- b. The General Manager updated the Board on the status of the ongoing irrigation project.

- c. The General Manager updated the Board on the District residence project, including possible alternative construction options. The Board directed the General Manager to focus on securing the required zoning change before any further research into construction issues.
- d. Presentation of District's Financial Statements by Carrie Troup, CPA
 - a. Monthly Financial Report

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

8. Old Business

- a. None

9. New Business

- a. The Board will leave all Board Officer positions unchanged for 2012. Motion by Chyla, second by McClure, all ayes, motion carried.
- b. The Board approved the following regular meeting dates for 2012: Jan 10, Feb 14, March 13, April 10, May 8, June 12, July 10, Aug 14, Sep 11, Oct 9, Nov 13, Dec 11.
- c. The Board will send a District Representative (Chairman Dressler) to the LAFCO meeting on January 23, 2012. Motion by McClure, second by Chyla, all ayes, motion carried.

The Board nominates Craig Geyer for LAFCO Special District Member. Motion by McClure, second by Chyla, all ayes, motion carried.

10. Items for next regular meeting scheduled for January 10, 2012:

None

11. Adjournment:

Meeting was adjourned at 5:05 PM.

Respectfully submitted,

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