



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

December 14, 2021, 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

Business:

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

2. Roll Call

Terry Dressler, Board Chairman – Present
Claudia Chyla, Board Secretary – Present
Gene Geller, Vice-Chairman – 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: Chyla, Geller, Dressler. Motion carried.

5. Correspondence / Information for Board:

Trustees: None

District Manager:

Announced the Trustees stipend will be paid next month.
Reported that the annual audit is in progress.
Announced the upcoming CAPC meeting.

6. Approve Draft Meeting Notes of November 9, 2021, Regular Board 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: 16 (7 Casket / 9 Cremation)
2021 thru November: 122 (58 Casket / 64 Cremation): 2020: 82 (42/40)
- b. Presentation of District's monthly financial report for November 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 gave a progress report on planned projects.

9. New Business

- a. The General Manager reported on the Board members' terms and required professional training.

- b. Selection of officers for 2022 as follows:

Geller nominated Dressler as Board Chairman. Motion by Mr. Geller. Second by Ms. Chyla. Ayes: Geller, Chyla, Dressler. Motion carried.

Dressler nominated Geller as Board Vice Chairman. Motion by Mr. Dressler. Second by Ms. Chyla. Ayes: Geller, Chyla, Dressler. Motion carried.

Dressler nominated Chyla as Board Secretary. Motion by Mr. Dressler. Second by Mr. Geller. Ayes: Geller, Chyla, Dressler. Motion carried

- c. The Board approved the regular meeting calendar for 2022 per GM recommendations. January 11, March 8, April 12, June 14, August 9, September 13, November 8, December 13. (No regular meetings in February, May, July & October.) All meetings to be held in District office and start at 4:00 PM. Motion by Mr. Geller. Second by Ms. Chyla. Ayes: Geller, Chyla, Dressler. Motion carried.
- d. The Board discussed the LAFCO nomination for Regular Special District Member and Notice of Election. They will discuss again at the January 2022 Board meeting.

10. The Board Recessed to Closed Session 4:28 PM

Public Employee Performance Evaluation

Title: District Manager; per Government Code Section 54957

The Board adjourned Closed Session and reconvened to Open Session at 4:46 pm

Report from Closed Session: No Action Taken

- 11.** Items for next regular meeting January 11, 2022
 - a.** Progress reports on projects.
 - b.** GM to update Board on available inventory of Plots/Niches.

- 12.** Adjournment: The meeting was adjourned @ 4:47 pm

Respectfully submitted,

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