



# GOLETA CEMETERY DISTRICT

## Minutes of a Regular Meeting

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

**June 11, 2024, at 4:00 pm**

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

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**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 @ 4:01 pm. Welcome to all present.**

**2. Roll Call**

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

**3. Public Comment:** None

**4. Adoption of Agenda:**

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

**5. Correspondence / Information for Board:**

Trustees – None.  
District Manager Bower – Reported on the Memorial Day program.

**6. Approve Draft Meeting Notes of April 9, 2024, Regular Board Meeting**

The Board adopted the meeting notes as presented. Motion by Mr. Geller, second by Ms. Chyla. Ayes: Chyla, Dressler, Geller. Motion carried.

## **7. Reports: District General Manager and District Accountant:**

- a. Services for April: 8 (5 Casket / 3 Cremation)  
Services for May: 7 (3 Casket / 4 Cremation)  
2024 Thru May: 48 (22 Casket/ 26 Cremations); 2023: 45 (19 / 26)
- b. Presentation of District's April and May financial reports by Carrie Troup, CPA.

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

## **8. Old Business**

General Manager Bower reported on the completed roadway project. The final storm water management report is pending.

## **9. New Business**

- a. General Manager Bower reported on projects for FY 2024 – 2025: Roadwork; New section design; Multi-year development plan.
- b. General Manager Bower reported on the replacement of the current credit card payment system processed through the County Treasurers Office with a new system and corresponding bank account with Community West Bank.
- c. General Manager Bower discussed the replacement of the current Workers Compensation insurance with a program administered by Special District Risk Management Authority. The Board adopted the Sixth Amended Joint Powers Agreement relating to the Special District Risk Management Authority. Motion by Mr. Geller, second by Ms. Chyla. Ayes: Chyla, Dressler, Geller. Motion carried.  
The Board approved Resolution 24-01; Roll call vote: Dressler – Aye; Chyla – Aye; Geller – Aye. Motion carried.  
The Board approved Resolution 24-02; Roll call vote: Dressler – Aye; Chyla – Aye; Geller – Aye. Motion carried.
- d. General Manager Bower recommended, and the Board approved, the Letter of Understanding from Moss, Levy & Hartzheim, LLP, Certified Public Accountants for annual service for Fiscal Year ending June 2024. Motion by Mr. Geller, Second by Ms. Chyla. Ayes: Chyla, Dressler, Geller. Motion carried.
- e. General Manager Bower proposed, and the Board approved, the Operation Budget for FY July 1, 2024 – June 30, 2025. Motion by Mr. Geller. Second by Ms. Chayla. Ayes: Chyla, Dressler, Geller. Motion carried.

## **10. Items for next regular meeting scheduled for August 13, 2024.**

Possible investment alternatives to County Treasurer for District endowment funds.

11. Adjournment: The meeting was adjourned at 4:47 pm.

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