



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

August 11, 2026 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
David Durbiano, District General Manager
Carrie Troup, CPA, District Accountant

Absent: None

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

2. Roll Call

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

3. Public Comment: None

4. Adoption of Agenda:

The Board approved the agenda for the August 11, 2026, Board Meeting. Motion by Mr. Geller, second by Ms. Chyla. Ayes: Chyla, Dressler, Geller. Motion carried.

5. Correspondence / Information for Board:

Trustees – None

District Manager Durbiano – Report on the Vector Education completions; Announcement of the recent Leadership summit attended. Report that District security services have begun.

6. Approve Draft Meeting Notes of the June 9, 2026 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 June: 9 (2 Casket / 7 Cremations)
Services for July: 11 (5 Casket / 6 Cremations)
2026 Thru July; 85 (32 Casket / 53 Cremations); 2025: 77 (33/44)
- b. Presentation of District's June and July financial reports by Carrie Troup, CPA

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

8. Old Business:

- a. The Board discussed and approved the amended District Resolution Number 2026-01B. Motion by Ms. Chyla, second by Mr. Geller. Ayes: Chyla, Dressler, Geller. Motion carried.
- b. General Manager Durbiano updated the Board on the latest development on the Master Plan Expansion Project. He announced the retirement of engineer, Mike Gones and will be contacting RJM Construction.
- c. The Board reviewed and approved the proposal for the covered patio on the district residence as presented by General Manager Durbiano. Motion by Mr. Geller, second by Mr. Dressler. Ayes: Chyla, Dressler, Geller. Motion carried.

9. New Business:

- a. The Board reviewed and accepted the 3-year contract proposal offered by Moss, Levy & Hartzeim LLP, Certified Public Accountants, for annual financial audit services. Motion by Mr. Geller, second by Ms. Chyla. Ayes: Chyla, Dressler, Geller. Motion carried.
- b. The Board discussed and approved Term Services II options for investing endowment funds offered by California Class. Will discuss again at next meeting.

10. Items for next regular meeting Agenda – scheduled for September 9, 2026.

Master Plan Expansion Project.

11. Adjournment:

The meeting was adjourned at 5:07 pm.

Respectfully submitted,
David Durbiano, Clerk of the Board
Goleta Cemetery District Board of Trustees