



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

August 13, 2024, 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
Gene Geller, Board Vice-Chairman – Present
Claudia Chyla, Board Secretary – 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 – None.

6. Approve Draft Meeting Notes of June 11, 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 June: 5 (3 Casket / 2 Cremations)
Services for July: 10 (4 Casket / 6 Cremation)
2024 Thru July: 63 (29 Casket / 34 Cremations); 2023: 67 (29 / 38)
- b. Presentation of District's June and July financial report by Carrie Troup, CPA.

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

8. Old Business: None

9. New Business

- a. The Board discussed investment of District funds. They reviewed the 2024-to-date investment results of the County Treasurer's investment pool. They also discussed possible alternatives to this program. Bower advised the Board that he would contact the Treasurer's office and ask them to send someone to the next meeting to discuss these issues with the Board.
- b. The Board reviewed & discussed, with the District Engineer, the (3) bids received for the Road Rehab Project, and approved the Ramsey Construction bid. Motion by Ms. Chyla, second by Mr. Geller. Ayes: Chyla, Dressler, Geller. Motion carried.

10. Items for the next regular meeting scheduled for September 10, 2024:

Discussion with representative from County Treasurer's office regarding investments in Treasurer's investment pool.

- 11. Adjournment:** The meeting was adjourned at 4:50 pm. Motion by Mr. Dressler, second by Ms. Chyla. Ayes: Chyla, Dressler, Geller. Motion carried.

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