GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

September 8, 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 at 4:29 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 September 8, 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 – Reported on the upcoming due dates for the Ethics and Harassment Training.

6. **Approve Draft Meeting Notes of the August 11, 2026 Regular Board Meeting:**

   The Board approved 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 August: 13 (5 Casket / 8 Cremation)
   2026 Thru August: 98 (37 Casket / 61 Cremation); 2025: 86 (40/46)

   b. Presentation of District's August financial reports by Carrie Troup, CPA

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

8. **Old Business:**

   a. Conference call with Crystal Lynn of California Class to discuss Term Series II options for investing endowment funds offered by California Class. The Board approved to lock in the 4.25% Cal Class rate and transfer the Endowment funds. Motion by Mr. Geller, second by Ms. Chyla. Ayes: Chyla, Dressler, Geller. Motion carried.

   b. Update on the progress of Master Plan Extension Project. The Board discussed and approved of the $31,250 proposal from RJM to add civil and structural Engineers to the Master Plan Extension Project. Motion by Mr. Geller, second by Ms. Chyla. Ayes: Chyla, Dressler, Geller. Motion carried.

9. **New Business:** None

10. **Items for next regular meeting Agenda – scheduled for November 10, 2026.**

    Updates on Master Plan Expansion Project.

11. **Adjournment**:

    The meeting was adjourned at 5:13 pm.

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