



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

September 10, 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
Harry Hagen, Santa Barbara County Treasurer-Tax Collector
Daniel Chandler, Santa Barbara County Chief Investment Officer

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 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 August 13, 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 August: 11 (4 Casket / 7 Cremation)
2024 Thru August: 74 (33 Casket / 41 Cremation); 2023: 76 (29 / 47)
- b. Presentation of District's August financial report by Carrie Troup, CPA

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

8. Old Business:

- a. Harry Hagen, Santa Barbara County Treasurer-Tax Collector, and Daniel Chandler, Santa Barbara County Chief Investment Officer, discussed the policies, protocols, and philosophy of the County's Pooled Treasury fund and the District's participation.
- b. General Manager Bower reported on his meeting with representative of Ramsey Construction, and the District Engineer regarding Phase 3 of the Road Rehabilitation Project which should be completed in two weeks.

9. New Business:

General Manager Bower reported on insurance claim for hydraulic fluid stains on headstones.

10. Items for next regular meeting scheduled for November 12, 2024:

TBA

11. Adjournment:

The meeting was adjourned at 5:00 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