



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

January 9, 2024, at 4:00 pm

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

Present: Terry Dressler, Board Chairman
Claudia Chyla, Board Secretary
Rick Bower, District General Manager
Carrie Troup, CPA, District Accountant
Craig Geyer, LAFCO Representative

Absent: Gene Geller, Board Vice-Chairman

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 – Absent

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board: None

6. Approve Draft Meeting Notes of December 12, 2023, Regular Board Meeting

Motion by Ms. Chyla, second by Mr. Dressler. Absent Mr. Geller. Ayes: Chyla, Dressler. Motion carried.

7. Reports: District General Manager and District Accountant:

- a. Services for December: 15 (5 Casket / 10 Cremations)
2023 thru December: 117 (45 Casket / 72 Cremations)
2022: 120 (64 / 56)
- b. Presentation of District's December 2023 financial reports by Carrie Troup, CPA.
The transfer of \$300,000.00 was moved from Fund 3271 to Fund 3270 as per the budget.

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

8. Old Business

- a. General Manager Bower reported on the progress of the roadway/entrance project. The project will be complete and ready for walk-through and sign-off once the handicap ramp is complete.
- b. General Manager Bower updated the Board on the solar / battery alternatives for the District properties. He will report again during the next regular meeting.

9. New Business

- a. General Manager Bower gave an update on available inventory of plots and niches. There are 915 casket and 174 cremation lots and 204 niches available.
- b. The Board discussed and approved voting for Mr. Craig Geyer as the Special District Member to sit on LAFCO Board. Motion by Ms. Chyla, second by Mr. Dressler. Absent for vote Mr. Geller. Ayes: Chyla, Dressler. Motion carried.

10. Items for next regular meeting scheduled for March 12, 2024

Roadway/Entrance and solar projects updates.

11. Adjournment: The meeting was adjourned @ 4:38 pm.

Motion by Mr. Dressler, second by Ms. Chyla. Absent for vote, Mr. Geller. Ayes: Chyla, Dressler. Motion carried.

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