



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

March 14, 2023, 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
Claudia Chyla, Board Secretary – Present
Gene Geller, Vice-Chairman – 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, Geller, Dressler. Motion carried.

5. Correspondence / Information for Board:

Mr. Dressler announced possible upcoming jury duty.

District Manager Bower discussed the recent rain and complimented the staff on their hard work.

6. Approve Draft Meeting Notes January 10, 2023, Regular Board Meeting

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

7. Reports – District General Manager and District Accountant:

- a. Services for January: 8 (7 Casket / 1 Cremation)
Services for February: 10 (3 Casket / 7 Cremation)
2023 Thru February: 18 (10 Casket / 8 Cremation; 2022 15 (12 / 3)
- b. Presentation of District's January and February monthly financial report by Carrie Troup CPA.

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

8. Old Business

The General Manager and Project Engineer, Mike Gones reported on the revised roadway project bid from Schipper Construction. The Board approved the revised proposal from Schipper Construction. Motion by Mr. Geller, second by Ms. Chyla. Ayes: Geller, Chyla, Dressler. Motion carried.

9. New Business

The FY 2021-2022 Audited Financial Report was accepted by the District.

10. Items for next regular meeting April 11, 2023

Roadway Project updates

11. Adjournment: The meeting was adjourned @ 5:03 pm

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