



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

August 8, 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:

Trustees – None
General Manager Bower – 1. Discussed termites. 2. Reported on staffing.

6. Approve Draft Meeting Notes June 13, 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 June: 13 (6 Casket / 7 Cremation)
Services for July: 11 (4 Casket / 7 Cremation)
2023 Thru July: 67 (28 Casket / 39 Cremation); 2022: 69 (32 / 37)
- b.** Presentation of District's June and July monthly financial reports by Carrie Troup CPA

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

8. Old Business

General Manager Bower reported on the progress of the roadway project.

9. New Business

General Manager Bower reported on alternatives to Edison (solar / battery) electrical power for the pump. He will continue to bring information to the board.

10. Items for next regular meeting scheduled for Sept 12, 2023

- a.** Roadway Project updates
- b.** Items from the Board
- c.** Solar costs

11. Adjournment: The meeting was adjourned @ 4:22 pm.

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