



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

September 12, 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
Rick Bower, District General Manager
Carrie Troup, CPA, District Accountant

Absent: Claudia Chyla, Board Secretary

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 – Absent
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 Mr. Dressler.
Ayes: Geller, Dressler. Absent, Chyla. Motion carried.

5. Correspondence / Information for Board:

Trustees - None
General Manager Bower – Reported on staff absences.

6. Approve Draft Meeting Notes August 8, 2023, Regular Board Meeting

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

7. Reports – District General Manager and District Accountant:

- a. Services for August: 4 (0 Casket / 4 Cremation)
2023 Thru August: 71 (28 Casket / 43 Cremation); 2022: 83 (40 / 43)
- b. Presentation of District's July and August monthly financial reports by Carrie Troup CPA.

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

8. Old Business

- a. General Manager Bower updated the Board on the condition of the ground's staff member.
- b. General Manager Bower reported on the progress of the roadway/entrance project which is on schedule.
- c. General Manager Bower discussed the solar / battery alternatives to electrical power for the pump.

9. New Business

None Scheduled.

10. Items for next regular meeting scheduled for November 14, 2023

- a. Roadway Project progress.
- b. Further information on possible solar energy project.

11. Adjournment: The meeting was adjourned @ 4:25 pm.

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

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