



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

November 14, 2023 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

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, Vice-Chairman – Absent

3. Public Comment: None

4. Adoption of Agenda:

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

5. Correspondence / Information for Board:

Trustees – Mr. Dressler received an e-mail from Supervisor Capps regarding a breakfast which he will be attending. Ms. Chyla received a letter from LAFCO regarding nominations.

General Manager Bower – Presented SDRMA Certificate of no claims for 5 years.

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

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

7. Reports – District General Manager and District Accountant:

- a.** Services for September: 10 (4 Casket / 6 Cremations)
Services for October: 13 (5 Casket / 8 Cremations)
2023 Thru October: 94 (37 Casket / 57 Cremation); 2022: 99 (52 / 47)
- b.** Presentation of District's September & October 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 reported on the progress of the roadway/entrance project. The roadway will be paved after Thanksgiving. The entire project is expected to be completed in December.
- b.** General Manager Bower updated the Board on the solar/battery alternatives to electric power for the irrigation pump.

9. New Business

- a.** General Manager Bower discussed the "Project Location" description in a recently released Santa Barbara County "Notice of a Program Environmental Impact Report for the Calle Real Campus Master Plan."
- b.** General Manager Bower reported on the pre-need site sales arrangement with Congregation B'nai B'rith; 29 plots have been sold to date.
- c.** General Manager Bower announced that LAFCO (Santa Barbara Local Agency Formation Commission) is calling for nominations of one regular and one alternative Special District member to serve as Special District representatives on LAFCO.

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

- a.** Tour of completed Roadway/Entrance Project.
- b.** Further information on possible solar energy project.
- c.** Selection of Board Officers for 2024
- d.** Set the regular meeting calendar for 2024.
- e.** General Manager will review Board terms and required professional training status.
- f.** General Manager Performance evaluation.

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

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

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