



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting

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

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

5. Correspondence / Information for Board:

Trustees Dressler and Geller reported on their attendance at the commission breakfast with Santa Barbara County Second District Supervisor Capps.

6. Approve Draft Meeting Notes of November 14, 2023, Regular Board Meeting

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

7. Reports: District General Manager and District Accountant:

- a. Services for November: 8 (3 Casket / 5 Cremations)
2023 thru November: 102 (40 Casket / 62 Cremations)
2022: 110 (57 / 53)
- b. Presentation of District's November 2023 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 project is close to being finished.
- b. General Manager Bower updated the Board on the solar/battery alternatives for the irrigation pump.

9. New Business

- a. General Manager Bower reported on Board member terms and required professional training.
- b. The Board approved to maintain the Board officers for 2024 as follows: Dressler, Chairman; Geller, Vice Chairman; Chyla, Board Secretary. Motion by Mr. Geller, second by Ms. Chyla. Ayes: Dressler, Chyla, Geller. Motion carried.
- c. The Board approved the following 2024 regular meeting calendar: January 9, March 12, April 9, June 11, August 13, September 10, November 12, December 10. No regular meetings will be held in February, May, July, and October. All meetings will be held in the District office and start at 4:00 pm. Motion by Mr. Geller, second by Ms. Chyla. Ayes: Chyla, Dressler, Geller. Motion carried.

The Board recessed to closed session 5:26 pm

Closed Session: Public Employee Performance Evaluation

Title: District General Manager: per Government Code Section 54957

Return to Open Session 5:37 pm: No action taken.

- 10. Items for next regular meeting scheduled for January 9, 2024
 - a. General Manager Bower to update Board on available inventory of plots/niches.
 - b. Roadway/Entrance and solar projects updates.
- 11. Adjournment: The meeting was adjourned @ 5:40 pm.

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