



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held January 13, 2015

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, January 13, 2015, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present: Charles McClure, Board Chairman
Terry Dressler, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant

Business:

1. Meeting called to order by Chairman McClure @ 4:00 pm. Welcome to all present.

2. Roll Call

Charles McClure, Board Chairman – Present
Terry Dressler, Board Vice-Chairman - Present
Claudia Chyla, Board Secretary – Present

3. Public Comment: There was no public comment

4. Adoption of Agenda:

The Board adopted the agenda. Motion by Mr. Dressler, second by Ms. Chyla, ayes: Dressler, McClure and Chyla. Motion carried.

5. Correspondence / Information for Board

Trustees - Handout: McClure; compilation of public employee (District General Manager) performance evaluation.

District Manager

1. Reported on a leak in the primary water line near the main gate, and the repairs in progress.
2. Presented information regarding the upcoming Form 700 deadline.
3. Reported on the state mandated ground water management policy.
4. Discussed his upcoming attendance at the CAPC Conference in March 2015.
5. Reported on anticipated well maintenance on the adjacent Goleta Water District property.
6. Reported on County ADMHS use of neighboring property.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the December 9, 2014 Regular Meeting.
Motion by Mr. Dressler, second by Ms. Chyla. Ayes: Dressler, McClure, Chyla.
Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for December: 9 (3 Full / 6 Cremation)
2014: 116 (64 Full / 52 Cremation); 2013: 105 (57 Full / 48 Cremation)
- b. In 2014 sold:
 - 73 full casket lots
 - 15 ground cremation lots
 - 12 niches
- c. Presentation of District's Financial Statements by Carrie Troup, CPA

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

8. New Business

- a. The Board reviewed options for addressing unfunded post-employment health benefit liability, and took no action to change current policy.
- b. Replacement and expansion (to include employee restroom) of the maintenance building was discussed by the Board. G.M. will secure for the next regular meeting at least three architect proposals for design, engineering, and county permitting.

9. Old Business

None

10. Closed Session:

None

11. Items for next regular meeting agenda – Scheduled for February 10, 2015

Maintenance building

12. Adjournment:

The meeting was adjourned @ 5:03 p.m.

Respectfully submitted,

Rick Bower, SDA
Clerk of the Board
Goleta Cemetery District Board of Trustees