



GOLETA CEMETERY DISTRICT

Minutes of the Special Meeting held January 24, 2013

A Special Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, January 24, 2013, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present:

Terry Dressler, Board Chairman
Charles McClure, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, SDA, District General Manager

Business:

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

2. **Roll Call**

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

3. **Public Comment:**

No public comment.

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

4. "Building Project" Change Order #7 (\$3,725.00; using pre-finished engineered flooring instead of carpet in Office) was discussed. GM advised the Board that he had been informed earlier in the day by the general contractor that linoleum tiles now need to be removed, and had tested positive for asbestos, necessitating their removal and disposal by an appropriate hazardous material contractor. In light of this information, Action regarding this Change Order will be continued until further cost information is available, including costs of using other than engineered flooring, including carpet and/or tile.

5. **Adjournment**

Meeting was adjourned at 4:30 PM.

Respectfully submitted,

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