



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held May 12, 2015

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, May 12, 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
Mike Gones, Civil Engineer on Office Entry Project
Hugh Twibell, Architect on Shop Building Project

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 as presented. Motion by Mr. Dressler, second by Ms. Chyla.
Ayes: McClure, Chyla, Dressler; motion carried.

- 5. Correspondence / Information for Board**

There was no correspondence for the Board.

- 6. Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the April 14, 2015 regular meeting.
Motion by Ms. Chyla, second by Mr. McClure. Ayes: McClure and Chyla. Abstain: Dressler.
Motion carried.

- 7. Reports - District General Manager and District Accountant:**

- Services for April: 3 (3 Full / 0 Cremation)
YTD: 22 (10 Full / 12 Cremation) 2014 YTD: 42 (26 Full / 16 Cremation)
- 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. Old Business

- a. Hugh Twibell, District Architect, presented a progress report on the shop building project.
- b. Mike Gones, Civil Engineer, presented his design for the office entry project. The Board approved the conceptual design. Motion by Mr. Dressler, second by Mr. McClure, ayes: Dressler, McClure, Chyla; motion carried.

9. New Business

- a. The Board considered and approved of increasing meeting stipend for District Board of Trustees (Pursuant to Water Code Section 20200-20207). The new rate will be \$115 per meeting, effective July 1, 2015. Motion by Mr. McClure, second by Mr. Dressler, ayes: McClure, Dressler, Chyla; motion carried.

10. Items for next regular meeting agenda – Scheduled for June 9, 2015

- FY 2015-2016 Operations Budget

12. Adjournment:

The meeting was adjourned @ 4:50 p.m.

Respectfully submitted,

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