



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held June 9, 2015

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, June 9, 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
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant
Mike Gones, Civil Engineer, Office Entry Project
Hugh Twibell, Architect, Service Building Project

Absent: Claudia Chyla, Board Secretary

Business:

1. **Meeting called to order by Chairman McClure @ 4:04 pm. Welcome to all present.**

2. **Roll Call**

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

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 Mr. McClure.
Ayes: McClure and Dressler; Absent: Chyla. Motion carried.

5. **Correspondence / Information for Board**

The District Manager reported on the Memorial Day Program.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the May 12, 2015 regular meeting.
Motion by Mr. Dressler, second by Mr. McClure. Ayes: McClure and Dressler. Absent: Chyla.
Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for May: 11 (4 Full / 7 Cremation)
YTD: 33 (14 Full / 19 Cremation) 2014 YTD: 47 (30 Full / 17 Cremation)
- b. 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, Architect, presented a progress report on the service building project.
- b. Mike Gones, Civil Engineer, presented a progress report on the office entry project.

9. New Business

- a. The Board reviewed and approved the operation budget for FY July 1, 2015 – June 30, 2016. Motion by Mr. Dressler, second by Mr. McClure, ayes: McClure, Dressler. Absent: Chyla. Motion carried.

10. Next regular meeting – Scheduled for July 14, 2015

11. Adjournment:

The meeting was adjourned @ 4:35 p.m.

Respectfully submitted,

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