



## GOLETA CEMETERY DISTRICT

### Minutes of a Regular Meeting held July 12, 2011

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, July 12, 2011, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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Present:

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

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**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:**

A member of the public announced the upcoming SB County Special Districts Association Meeting in Buellton.

**4. Adoption of Agenda:** The Agenda was unanimously adopted by the Board.

**5. Correspondence / Information for Board**

GM advised the Board that the speaker at the upcoming Special Districts Association meeting will be 4<sup>th</sup> District Supervisor Joni Gray.

**6. Approve Draft Meeting Notes Regular Meeting:**

a. The Minutes of the regular meeting of June 14, 2011 were approved. Motion by McClure, second by Chyla, all ayes, motion carried.

**7. Approve Draft Meeting Notes Special Meeting:**

a. The Minutes of the special meeting of June 28, 2011 were approved. Motion by McClure, second by Chyla, all ayes, motion carried.

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

- a. Services for June: 8 (4 Full / 4 Cremation)  
YTD: 49 (31 Full/18 Cremation); 2010 YTD: 37 (26 F/ 11 C)
- b. The General Manager updated the Board on the irrigation project.
- c. The General Manager updated the Board on the status of the buildings/rezone project.
- d. Presentation of District's Financial Statements by Carrie Troup, CPA
  - a. Monthly Financial Report

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

**9. Old Business:**

- a. None

**10. New Business:**

- a. The Board discussed the District's agreement with CalPERS to provide and administer the District health insurance program, including post employment coverage. The GM advised the Board counsel would be in attendance at the August meeting to discuss the District's obligations and liability regarding post employment coverage.
- b. The Board discussed the Grand Jury report, "Local Government Post Employment Benefits in Santa Barbara County – Complicated & Costly", and the District's possible response. The GM was directed to prepare a formal response and present to the Board at the August meeting for review.

**11. Items for next regular meeting scheduled for August 09, 2011:**      None

**12. Adjournment:**

Meeting was adjourned at 5:06 PM.

Respectfully submitted,

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