



## **GOLETA CEMETERY DISTRICT**

### **Minutes of a Regular Meeting held August 13, 2013**

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, August 13, 2013, 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:** There was no public comment.
- 4. Adoption of Agenda:** The Board unanimously adopted the agenda.
- 5. Correspondence / Information for Board**

Trustees: None  
District Manager Handout: Monthly chapter meeting of the Santa Barbara County Special District Association.

- 6. Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the July 9, 2013 regular meeting. Motion by McClure, second by Chyla, all ayes, motion carried.

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

- Services for July: 13 (8 Full /5 Cremation)  
YTD: 71 (45 Full/26 Cremation); 2012 YTD: 66 (32 Full/34 Cremation)
- Presentation of District's Financial Statements by Carrie Troup, CPA
  - Monthly Financial Reports
- The General Manager reported on the recent Ad-Hoc Landscape Committee meeting.

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

**8. New Business**

- a. The Board discussed the Country Treasurer's investment performance of District funds for FY ending June 2013.
- b. The Board discussed, and will not consider other investment options for District funds at this time.
- c. The General Manager presented an assessment of District's working relationship with Auditor – Controller's office, including utilization of FIN program, since implementation of fees for such services. After discussion, it was determined the General Manager will contact Santa Barbara County Auditor/Controller Bob Geis to discuss the ongoing relationship with the District.

**9. Old Business**

The Board reviewed and approved a proposal from Derrick's Roofing to repair, seal and apply coating to metal shop roof for a total of \$8,357.00. Motion by Chyla, second by McClure, all ayes, motion carried.

**10. Next regular meeting is scheduled for September 10, 2013.**

Items for next agenda:

- General Manager to report on his meeting with Santa Barbara County Auditor Controller, Bob Geis.
- Front gate of the cemetery.

**11. Adjournment:**

The meeting was unanimously adjourned at 5:05 PM.

Respectfully submitted,

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