



## **GOLETA CEMETERY DISTRICT**

### **Minutes of a Regular Meeting held August 14, 2012**

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, August 14, 2012, 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:**

The District Manager shared a Thank You card from a family.

**Handouts:**

- Goleta water rate classification sheet
- SBCSDA monthly dinner meeting announcement

**6. Approve Draft Meeting Notes:**

The Board approved draft meeting notes of July 10, 2012 regular meeting. Motion by Chyla, second by McClure, all ayes, motion carried.

The Board approved draft meeting notes of August 9, 2012 special meeting. Motion by McClure, second by Chyla, all ayes, motion carried.

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

- a. Services for July: 6 (2 Full /4 Cremation)  
YTD: 67 (31 Full/36 Cremation); 2011 YTD: 58 (35 F/ 23 C)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
  - a. Monthly Financial Report
- c. The General Manager reported on prices and fees charged by other "District" cemeteries.

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

**8. Old Business:**

- a. The Board discussed the mold remediation; repairs; remodel; and upgrades to District residence/office project and approved the General Manager's requested authority regarding change orders which do not affect the total contract price. Changes must not exceed \$5,000. Motion by Dressler, second by McClure, all ayes motion carried.

**9. New Business:**

- a. The Board discussed changing the regular meeting time from 4:00 pm to 3:00 pm.

**10. Items for agenda; next regular meeting is scheduled for September 11, 2012**

Discussion of finishes for District residence/office remodel project

**11. Adjournment:**

The meeting was unanimously adjourned at 4:45 PM.

Respectfully submitted,

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