



## GOLETA CEMETERY DISTRICT

### Minutes of a Regular Meeting held October 11, 2016

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, October 11, 2016, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

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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

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#### 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 Ms. Chyla, Second by Mr. McClure.  
Ayes: McClure, Dressler, Chyla. Motion carried.

5. **Correspondence / Information for Board**

Trustees – None  
District Manager – Reported on the water-use reduction on the District grounds.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the September 13, 2016 regular Meeting. Motion by Ms. Chyla, Second by Mr. McClure. Ayes: McClure, Chyla. Absent for vote: Dressler.  
Motion carried.

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

- a. Services for September: 14 (9 Full /5 Cremation)  
YTD: 93 (55 Full /38 Cremation); 2015 YTD: 70 (29 Full/ 41 Cremation)
- b. Presentation of District's Monthly Financial Statements by Carrie Troup, CPA

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

**8. Old Business**

- a. Pat Yochum, Land Analyst with Stantec, presented a status and progress report of the parcel merger project.
- b. The General Manager presented a progress report on the service building project.

**9. Next regular meeting – Scheduled for November 8, 2016**

**10. Adjournment:**

The meeting was adjourned @ 4:49 p.m.

Respectfully submitted,

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