



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held November 12, 2014

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, November 12, 2014, 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
Claudia Chyla, Board Secretary
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant

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. Motion by Mr. Dressler, second by Ms. Chyla, ayes: Dressler, Chyla, McClure. Motion carried.

5. Correspondence / Information for Board

District Manager Handouts: General Manager's Operations Handbook; Santa Barbara County Chapter of the Special Districts Association monthly meeting information.

6. Approve Draft Meeting Notes:

The Board approved the draft meeting notes of the October 14, 2014 Regular Meeting. Motion by Mr. Dressler, second by Ms. Chyla. Ayes: Dressler, Chyla, McClure. Motion carried.

7. Reports - District General Manager and District Accountant:

- a. Services for October: 8 (3 Full /5 Cremation)
YTD: 100 (57 Full /43 Cremation); 2013 YTD: 94 (52 Full / 42 Cremation) Motion by Mr. Dressler, second by Ms. Chyla, ayes: Dressler, Chyla, McClure. Motion Carried.
- 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. New Business

- a. The General Manager reported on the District's current health insurance benefit program for employees and retirees.
- b. The Board denied the request from Robert Ballmaier, with Sequoia Deployment Services, Inc., to enter into an agreement to allow his firm to research and consider construction of a cellular tower on District property. Motion by Mr. Dressler, second by Mr. McClure, ayes: Dressler, Chyla, McClure. Motion Carried

9. Old Business

None

10. Next regular meeting is scheduled for Tuesday December 9, 2014.

Items for next regular meeting agenda:

1. General Manager annual evaluation
2. Selection of Board officers for 2015
3. Set regular meeting dates for 2015
4. OPEB (Health Insurance) funding options

11. Adjournment:

The meeting was adjourned at 4:55 PM.

Respectfully submitted,

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