

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 26<sup>th</sup> day of June 2024 at 11:45 AM at at **Village Coffee Stop 3734 Constellation Rd. Suite J Lompoc, CA 93436**

Meeting posting at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoccemetery.com.

## Agenda

- I. Roll Call
- II. Public comment period
- III. Approval of the minutes of the regular meeting held on the 22nd day May 2024.

IV. Approval of the cash receipts –June Meeting 2024:

3409 - RENT	700.00
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**CHARGES FOR SERVICES**

5220 - BURIAL RIGHT	3,760.00
5221- OPENING AND CLOSING FEES	6,800.00
5222 - VAULT/LINER FEE	2,940.00
5223 - HANDLING OF VAULT/LINER	1,700.00
5224 - MARKER SETTING	1,300.00
5225 - SATURDAY SERVICE	1,800.00
5226 - ENDOWMENT	1,240.00
1510 - SALES TAX	305.35
5739 - OTHER MISC/ SERVICE FEES	<u>1,000.00</u>
<b>Total CHARGES FOR SERVICES</b>	<b>20,845.35</b>

V. Approval of warrants – June Meeting 2024

VI. Approval of Budget

VII. Approval of deeds:

Charlotte Hayes  
Allan Isaac

**Unfinished/Old Business:**

- VIII. Discuss expansion Hillside View A
- IX. Discuss automated irrigation
- X. Review long-term planning schedule

**New Business:**

- XI. Update on burials May 2024
- XII. Discuss Manager raise
- XIII. Review Accountant contract
- XIV. Discuss possible new hire

XV. Trustee Reports:

Ostini  
McIntosh  
Riegel  
Jones  
Powers

The next regular meeting – July 24, 2024