

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 24th day of July 2024 at 11:45 AM at at **Mama's Cafe 112 South I Street 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 26th day June 2024.

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

3409 - RENT	700.00
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	10,510.00
5221- OPENING AND CLOSING FEES	8,380.00
5222 - VAULT/LINER FEE	4,340.00
5223 - HANDLING OF VAULT/LINER	2,380.00
5224 - MARKER SETTING	5,975.00
5225 - SATURDAY SERVICE	1,200.00
5226 - ENDOWMENT	2,800.00
1510 - SALES TAX	<u>336.35</u>
Total CHARGES FOR SERVICES	35,921.35

V. Approval of warrants – July Meeting 2024

VI. Approval of Budget

VII. Approval of deeds:

Donald & Susan Robinson
Laura Garcia

Unfinished/Old Business:

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

New Business:

- XI. Update on burials June 2024
- XII. Leadman Position change
- XIII. Review & approve of 2024/25 Budget
- XIV. Discuss hiring law

XV. Trustee Reports:

Ostini
McIntosh
Riegel
Jones
Powers

The next regular meeting – August 28, 2024