

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 28th day of August 2024 at 11:45 AM at Hilton Garden North H 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 24th day July 2024.

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

3409 - RENT	700.00
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	5,140.00
5221- OPENING AND CLOSING FEES	5,090.00
5222 - VAULT/LINER FEE	2,480.00
5223 - HANDLING OF VAULT/LINER	1,360.00
5224 - MARKER SETTING	1,425.00
5225 - SATURDAY SERVICE	600.00
5226 - ENDOWMENT	1,880.00
1510- SALES TAX	213.90
5739 - OTHER MISC/ SERVICE FEES	<u>280.00</u>
Total CHARGES FOR SERVICES	18,468.90

V. Approval of warrants – August Meeting 2024

VI. Approval of Budget

VII. Approval of deeds:

Guadalupe Vega
Susan Hearrell
Adriana Uribe
Rosa Kung Wong

Unfinished/Old Business:

- VIII. Discuss expansion Hillside View B
- IX. Discuss the well
- X. Review long-term planning schedule

New Business:

- XI. Review & approval of Resolution- Workplace Violence Prevention Plan
- XII. Discuss attendance at the CAPC Conference in October
- XIII. Update on burials July 2024

XIV. Trustee Reports:

Ostini
McIntosh
Riegel
Jones
Powers

The next regular meeting – September 25, 2024