

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 25th day of September 2024 at 11:45 AM at Village Coffee Stop **3734 Constellation Road, 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 28th day August 2024.

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

3409 - RENT	700.00
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	17,500.00
5221- OPENING AND CLOSING FEES	9,395.00
5222 - VAULT/LINER FEE	1,780.00
5223 - HANDLING OF VAULT/LINER	1,020.00
5224 - MARKER SETTING	9,800.00
5225 - SATURDAY SERVICE	600.00
5226 - ENDOWMENT	5,990.00
1510- SALES TAX	206.15
5739 - OTHER MISC/ SERVICE FEES	<u>880.00</u>

Total CHARGES FOR SERVICES	47,171.15
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V. Approval of warrants – September Meeting 2024

VI. Approval of Budget

VII. Approval of deeds:

John & Pamela Cutrone
Maria Elena & Juan Morales
Robert Rodriguez
David & Carol Miley
Katherine & Jerome Mccullough
James Hurst
Mary Galvin
Rhonda Womack

Unfinished/Old Business:

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

New Business:

- XI. Update on burials August 2024

XII. Trustee Reports:

Ostini
McIntosh
Riegel
Jones
Powers

The next regular meeting – October 23, 2024