

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 26th day of February, 2025 at 11:45 AM at Mama's Café 112 South Street, Lompoc, CA 93436. The meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoccemetery.com.

Trustees Present: Ostini, Riegel, McIntosh.

Trustees Absent: Jones, Hain

Others Present: Superintendent Russell Anderberg, Carrie Troup CPA

The meeting was called to order at 11:45 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 22nd day of January 2025. Motion by Reigel, second by McIntosh. Ayes: Ostini, Riegel, McIntosh. Absent for vote, Jones and Hain. Motion carried.

The Board approved the minutes of the special meeting held on the 12th day of February 2025. Motion by McIntosh, second by Riegel. Ayes: Ostini, Riegel, McIntosh. Absent for vote, Jones and Hain. Motion carried.

The Board approved the January 2025 cash receipts– Motion by Riegel, second by McIntosh. Ayes: Ostini, Riegel, McIntosh; Absent for vote, Jones and Hain. Motion carried.

3409 - RENT	700.00
5220 - BURIAL RIGHT	4,740.00
5221 - OPENING AND CLOSING FEES	5,280.00
5222 - VAULT/LINER FEE	1,922.00
5223 - HANDLING OF VAULT/LINER	1,054.00
5224 - MARKER SETTING	6,125.00
5226 - ENDOWMENT	1,680.00
5739 - OTHER MISC/ SERVICE FEES	240.00
1510 - SALES TAX	167.56
Total CHARGES FOR SERVICES	<u>21,208.56</u>

The Board reviewed, discussed and approved the warrants of February meeting 2025. Motion by Reigel, second by McIntosh. Ayes: Ostini, Riegel, McIntosh. Absent for vote, Jones and Hain. Motion carried.

The Board reviewed, discussed and approved of the budget as presented. Motion by McIntosh, second by Riegel. Ayes: Ostini, Riegel, McIntosh. Absent for vote, Jones and Hain. Motion carried.

The Board approved the deeds. Motion by Reigel, second by McIntosh. Ayes: Ostini, Riegel, McIntosh. Absent for vote, Jones and Hain. Motion carried.

UNFINISHED BUSINESS:

The Board discussed the expansion status of Hillside View B. Superintendent Anderberg reported that the grading project will begin on Monday March 3rd.

The Board reviewed and discussed the long-term planning schedule for the district.

NEW BUSINESS:

The welcome to Mr. Hain will be postponed until next month.

The Board discussed and submitted their annual form 700s conflict of interest.

Superintendent Anderberg gave an update on the burials for January 2025:
14 Burials; 12 Cremations, 2 Vaults

The Board discussed regular meeting date. They considered and approved to change the regular meeting date schedule to the 3rd Wednesday of each month, beginning April 16th. Motion by Reigel, second by Ostini. Ayes: Ostini, Riegel, McIntosh. Absent for vote, Jones and Hain. Motion carried.

Trustee Reports:

Ostini – None

McIntosh – Complemented the District grounds.

Riegel – Complimented the green grounds and inquired about the status of the sprinklers.

Jones – Absent

Hain - Absent

The next Regular Board meeting will be held Wednesday March 26, 2025, at The Village Coffee Shop.

Being no further business to come before the Board, the meeting was adjourned at 12:18 PM. Motion by Reigel, second by McIntosh. Ayes: Ostini, Riegel, McIntosh. Absent for vote, Jones and Hain. Motion carried.

Board President _____

Secretary_____