

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 24th day of April 2024, at 11:45 AM at Hilton Garden Inn, 1201 North H Street Lompoc, CA. Meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoccemetery.com.

Trustees Present: Ostini, Jones, Riegel, McIntosh, Powers

Trustees Absent:

Others Present: Anderberg, Troup

The meeting was called to order at 11:46 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 27th day of March 2024. Motion by Powers, second by Jones. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

The Board approved the April 2024 cash receipts– Motion by Riegel, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

3409 - RENT	700.00
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	15,300.00
5221- OPENING AND CLOSING FEES	11,820.00
5222 - VAULT/LINER FEE	4,340.00
5223 - HANDLING OF VAULT/LINER	2,380.00
5224 – MARKER SETTING	3,025.00
5225 –SATURDAY SERVICE	1,200.00
5226 - ENDOWMENT	5,510.00
5739 – OTHER MISC/SERVICE FEES	495.83
1510 - SALES TAX	336.35
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Total CHARGES FOR SERVICES	44,407.18

The Board reviewed, discussed, and approved the warrants of the April meeting 2024. Motion by McIntosh, second by Riegel. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

The Board reviewed, discussed, and approved of the budget. Motion by Powers, second by Jones. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

The Board approved the deeds. Motion by Ostini, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

UNFINISHED BUSINESS:

Superintendent Anderberg reported on the completed solar project.

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

NEW BUSINESS:

Superintendent Anderberg reported on burials for February 2024.

28 Burials: 8 Vaults, 19 Cremations (of those; 3 Niches, 3 Comingle), 1 Bell Liner.

Superintendent Anderberg and the Board discussed battery operated automated valves. He presented information on battery operated automated valves with timers. The Board approved to proceed with the purchase of 11 battery operated automated valves. Motion by McIntosh, second by Otini. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

Trustee Reports:

Ostini – Complimented the quick response from the cemetery staff regarding a headstone.

McIntosh -Complimented the cemetery grounds.

Riegel – None

Jones – None

Powers- Requested 'Niche Walls' be placed on the next agenda.

The Next Regular Board meeting will be May 22, 2024 @Tom's Hamburgers 115 E College Ave. Lompoc. CA

Being no further business to come before the Board, the meeting was adjourned at. 12:59 PM.

Board President

Secretary