

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 21<sup>st</sup> day of May, 2025 at 11:45 AM at The Village Coffee Stop 3734 Constellation Rd, 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, Jones, Hain, McIntosh  
Trustees Absent: None  
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 26<sup>th</sup> day of March 2025. Motion by Jones, second by McIntosh. Ayes: Ostini, Riegel, Hain, Jones, McIntosh. Motion carried.

The Board approved the May 2025 cash receipts– Motion by McIntosh, second by Jones. Ayes: Ostini, Riegel, Hain, Jones, McIntosh. Motion carried.

3409- Rent	700.00	
CHARGES FOR SERVICES		
5220 - BURIAL RIGHT		11,651.00
5221- OPENING AND CLOSING FEES		9,000.00
5222 - VAULT/LINER FEE		3,322.00
5223 - HANDLING OF VAULT/LINER		1,870.00
5225- Saturday Service		2,400.00
5224 - MARKER SETTING		8,675.00
5226 - ENDOWMENT		3,880.00
5739 - OTHER MISC/ SERVICE FEES		880.00
1510 - SALES TAX		325.68
Total CHARGES FOR SERVICES		<u>42,003.68</u>

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

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

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

**UNFINISHED BUSINESS:**

Superintendent Anderberg updated the Board on the status of the expansion status of Hillside

View B.

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

Superintendent Anderberg reported on information from Santa Barbara County regarding the Santa Barbara County retirement system. He will meet with the employees to discuss the options. Additionally, he will contact legal counsel for further information.

**NEW BUSINESS:**

Superintendent Anderberg gave an update on the burials for March/April 2025:

March: 26 Burials, 17 Cremations, 9 Full Vaults

April: 21 Burials, 18 Cremations, 1 Bell Liner, 2 Vaults

The Board discussed and approved the proposal from Dreamland Tree Service for topping south side eucalyptus trees. Motion by Jones, second by Reigel. Ayes: Ostini, Riegel, Hain, Jones, McIntosh. Motion carried.

The Board discussed driver's license requirements; for part time employees, the Board approved to maintain the driver's license requirement for all full-time employees. Part-time employees are not required to have a drivers license as long as they do not drive any vehicle that requires a license. Motion by Jones, second by Reigel. Ayes: Ostini, Riegel, Hain, Jones, McIntosh. Motion carried.

Superintendent Anderberg reviewed the Memorial Day preparations and services for Monday May 26<sup>th</sup> @ 11:00 AM.

**Trustee Reports:**

Ostini – None

McIntosh – Complimented the ongoing Memorial Day preparations and inquired about the status of the well.

Riegel – Complimented the cemetery grounds.

Jones – None

Hain – None

The next Regular Board meeting will be held Wednesday June 18<sup>th</sup>, 2025, @ El Toro Bronco backroom.

Being no further business to come before the Board, the meeting was adjourned at 12:58PM.

Board President \_\_\_\_\_

Secretary\_\_\_\_\_