

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 22nd day of May 2024 at 11:45 AM at Tom's Hamburgers 115 East College Ave, Suite 13 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 11:47 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 24th day of April 2024. Motion by Jones, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

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

3409 - RENT	700.00
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	10,440.00
5221- OPENING AND CLOSING FEES	7,995.00
5222 - VAULT/LINER FEE	6,040.00
5223 - HANDLING OF VAULT/LINER	3,400.00
5224 - MARKER SETTING	875.00
1510 - SALES TAX	468.10
5226 - ENDOWMENT	3,930.00
5739 - OTHER MISC/ SERVICE FEES	100.00
Total CHARGES FOR SERVICES	<u>33,248.10</u>

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

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

UNFINISHED BUSINESS:

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

NEW BUSINESS:

Superintendent Anderberg reported on burials for April 2024.
15 Burials: 7 Vaults, 7 Cremations, 1 Bell Liner.

The Board discussed the fertilizing schedule.
The Board analyzed the need for niche wall additions and also discussed adding niche walls to the areas which already have concrete pads. Superintendent Anderberg presented estimates for double sided short walls and for the two larger walls.

Superintendent Anderberg reported on the preparations for the Memorial Day ceremony which will be held at 11:00 AM.

Trustee Reports:

Ostini – Report cemetery looks good.

McIntosh - None

Riegel – Inquired about the solar sprinklers which will have battery operated valves.

Jones – None

Powers- None

The Next Regular Board meeting will be June 26, 2024 @ Village Coffee Stop, Lompoc, CA

Being no further business to come before the Board, the meeting was adjourned at.
12:47 PM.

Board President

Secretary