

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 18<sup>th</sup> day of June, 2025 at 11:45 AM at El Toro Bronco 1030 North H 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, Jones, Hain, McIntosh

Trustees Absent: None

Others Present: Superintendent Russell Anderberg, Carrie Troup CPA

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 21<sup>st</sup> day of May 2025. Motion by McIntosh, second by Riegel. Ayes: Ostini, Riegel, Hain, Jones, McIntosh. Motion carried.

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

3409- Rent	700.00	
CHARGES FOR SERVICES		
5220 - BURIAL RIGHT		9,996.00
5221- OPENING AND CLOSING FEES		7,700.00
5222 - VAULT/LINER FEE		3,322.00
5223 - HANDLING OF VAULT/LINER		1,870.00
5225- Saturday Service		1,200.00
5224 - MARKER SETTING		300.00
5226 - ENDOWMENT		3,540.00
5739 - OTHER MISC/ SERVICE FEES		750.00
1510 - SALES TAX		288.48
Total CHARGES FOR SERVICES		<u>28,966.48</u>

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

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

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

**UNFINISHED BUSINESS:**

Superintendent Anderberg reported on the possible addition of Santa Barbara County retirement plan. He will contact Supervisor Hartman.

Superintendent Anderberg reported on the topping south side eucalyptus trees which is complete.

Superintendent Anderberg discussed Hillside B. He is waiting on the survey map from Gromatici.

**NEW BUSINESS:**

Superintendent Anderberg gave an update on the burials for May 2025:  
22 Burials, 15 Cremations, 7 Full Vaults

The Board discussed and approved the 25/26 Budget. Motion by McIntosh, second by Hains.  
Ayes: Ostini, Riegel, Hain, Jones, McIntosh. Motion carried.

**Trustee Reports:**

Ostini – None

McIntosh – Discussed survey status

Riegel – None

Jones – None

Hain – Complimented the Memorial Day celebration.

The next Regular Board meeting will be held Wednesday July 16<sup>th</sup>, 2025, @ O’Cairns Restaurant.

Being no further business to come before the Board, the meeting was adjourned at 12:40PM. Motion by McIntosh, second by Reigel. Ayes: Ostini, Riegel, Hain, Jones, McIntosh. Motion carried.

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

Secretary\_\_\_\_\_