

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 26<sup>th</sup> day of June 2024 at 11:45 AM at Village Coffee Stop 3734 Constellation Rd. Suite J Lompoc, CA. Meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lom poc cemetery.com.

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

Trustees Absent:

Others Present: Anderberg, Troup

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 22 day of May 2024. Motion by Powers, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

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

3409 - RENT

700.00

**CHARGES FOR SERVICES**

<b>5220 - BURIAL RIGHT</b>	3,760.00
<b>5221- OPENING AND CLOSING FEES</b>	6,800.00
<b>5222 - VAULT/LINER FEE</b>	2,940.00
<b>5223 - HANDLING OF VAULT/LINER</b>	1,700.00
<b>5224 - MARKER SETTING</b>	1,300.00
<b>5225 - SATURDAY SERVICE</b>	1,800.00
<b>5226 - ENDOWMENT</b>	1,240.00
<b>1510 - SALES TAX</b>	305.35
<b>5739 - OTHER MISC/ SERVICE FEES</b>	<u>1,000.00</u>
<b>Total CHARGES FOR SERVICES</b>	20,845.35

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

### **UNFINISHED BUSINESS:**

The Board discussed the expansion of Hillside View B. Superintendent Anderberg reported that a surveyor will be coming to the District for mapping. The cost will be approximately \$4,400.

Superintendent Anderberg discussed the automated irrigation. He reports that the North Slope is now automated, and the controllers for Hillside View A and East Olive lawn are in the process of being replaced

The Board reviewed and discussed and approved the long-term planning schedule. Motion by McIntosh, second by Riegel. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried

### **NEW BUSINESS:**

Superintendent Anderberg reported on burials for May 2024.  
19 Burials;12 Cremations,9 Niches, Vaults, 2 Liners

The Board discussed the Superintendent salary. They approved the annual rate of \$92,000 effective July 1, 2024. Motion by Jones, second by Powers. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

The Board discussed accountant agreement and approved the annual rate of \$38,000 effective July 1, 2024. Motion by Jones, second by Powers. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

Superintendent Anderberg and the Board discussed need for a part-time employee. The Board approved of the additional part-time employee position starting at \$20/hour. Motion McIntosh by, second by Riegel. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

**Trustee Reports:**

Ostini – Commended the cemetery staff.

McIntosh – Inquired about the new solar shop conversion.

Riegel – Discussed the well water volume adequacy.

Jones – None

Powers- None

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The Next Regular Board meeting will be July 24, 2024 @ Mama's Café 112 South I Street, Lompoc, CA

Being no further business to come before the Board, the meeting was adjourned at 1:18 PM.

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Board President

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Secretary