

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 15th day of July 2026 at 11:45 AM at The Mission Club, Ellery Room 4300 Club House Road 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: Riegel, Ostini, Hain

Trustees Absent: McIntosh, Jones.

Others Present: Superintendent Russell Anderberg, Carrie Troup CPA.

The meeting was called to order at 11:48 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 20th day of May 2026.

Motion by Hain, second by Riegel. Ayes: Riegel, Ostini, Hain. Absent for vote; McIntosh, Jones.

Motion carried.

The Board approved the cash receipts. Motion by Riegel, second by Hain. Ayes: Riegel, Ostini, Hain. Absent for vote; McIntosh, Jones. Motion carried.

	May	June
3409 - RENT	700.00	700.00

	<u>May 26</u>	<u>Jun 26</u>	<u>TOTAL</u>
CHARGES FOR SERVICES			
5220 - BURIAL RIGHT	24,342.00	13,880.00	38,222.00
5221- OPENING AND CLOSING FEES	11,570.00	9,110.00	20,680.00
5222 - VAULT/LINER FEE	4,774.00	5,368.00	10,142.00
5223 - HANDLING OF VAULT/LINER	2,618.00	2,992.00	5,610.00
5224 - MARKER SETTING	1,150.00	4,575.00	5,725.00
5225 - SATURDAY SERVICE	0.00	600.00	600.00
5226 - ENDOWMENT	7,640.00	4,560.00	12,200.00
5739 - OTHER MISC/ SERVICE FEES	360.00	800.00	1,160.00
Total CHARGES FOR SERVICES	52,454.00	41,885.00	94,339.00

The Board reviewed, discussed and approved the warrants as presented. Motion by Riegel, second by Hain. Ayes: Riegel, Ostini, Hain. Absent for vote; McIntosh, Jones. Motion carried.

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

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

UNFINISHED BUSINESS

Superintendent Anderberg reported on electricity on the grounds. Project will begin on August 10th.

NEW BUSINESS:

Superintendent Anderberg reported on the burials for May & June 2026:
May; 21 Burials.
June; 18 Burials.

The Board discussed, reviewed and approved of the 2026/27 Budget. Motion by Hain, second by Riegel. Ayes: Riegel, Ostini, Hain. Absent for vote; McIntosh, Jones. Motion carried.

The Board discussed and approved the Niche Walls. Motion by Riegel, second by Hain. Ayes: Riegel, Ostini, Hain. Absent for vote; McIntosh, Jones. Motion carried.

Superintendent Anderberg presented and the Board approved of the Employee Handbook. Motion by Hain, second by Riegel. Ayes: Riegel, Ostini, Hain. Absent for vote; McIntosh, Jones. Motion carried.

The Board discussed and approved of the Superintendent Contract. Motion by Hain, second by Riegel. Ayes: Riegel, Ostini, Hain. Absent for vote; McIntosh, Jones. Motion carried.

The Board adopted and approved the employee compensation schedule. Motion by Hain, second by Riegel. Ayes: Riegel, Ostini, Hain. Absent for vote; McIntosh, Jones. Motion carried.

The Board reviewed, approved and adopted the MOU from SBCERS. Motion by Hain, second by Riegel. Ayes: Riegel, Ostini, Hain. Absent for vote; McIntosh, Jones. Motion carried.

Trustee Reports:

Ostini – None

McIntosh- Absent

Riegel – Discussed district maps and meeting schedule options.

Jones – Absent

Hain – None

The next regular Board meeting will be held Wednesday September 16th, 2026 @ Dave's Place.

Items for next regular meeting: 1. Mapping. 2. Meeting schedule.

Being no further business to come before the Board, the meeting was adjourned at 1:03 PM.

Motion by Riegel, second by Hain. Ayes: Riegel, Ostini, Hain. Absent for vote; McIntosh, Jones.

Motion carried.

Board President _____

Secretary_____