

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 16th day of July, 2025 at 11:45 AM at O’Cairns Inn & Suites 940 East Ocean 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: Riegel, Hain, McIntosh

Trustees Absent: Ostini, Jones

Others Present: Superintendent Russell Anderberg, Carrie Troup

The meeting was called to order at 11:50 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 18th day of June 2025. Motion by Hain, second by Riegel. Ayes: Hain, Riegel, McIntosh. Absent for vote: Ostini, Jones. Motion carried.

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

3409- Rent	700.00
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	6,996.00
5221- OPENING AND CLOSING FEES	9,300.00
5222 - VAULT/LINER FEE	3,410.00
5223 - HANDLING OF VAULT/LINER	1,870.00
5224 - MARKER SETTING	6,525.00
5226 - ENDOWMENT	2,640.00
5739 - OTHER MISC/ SERVICE FEES	200.00
1510 - SALES TAX	279.80
Total CHARGES FOR SERVICES	<u>31,220.80</u>

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

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

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

UNFINISHED BUSINESS:

Superintendent Anderberg reported that a member of Santa Barbara County will attend the next board meeting to present retirement information and options.

Miller Landscape will continue the ongoing landscape project on the district grounds. Motion by Riegel, second by Hain. Ayes: Hain, Riegel, McIntosh. Absent for vote: Ostini, Jones. Motion carried.

NEW BUSINESS:

Superintendent Anderberg reported on the burials for June 2025:
22 Burials, 18 Cremations, 4 Full Vaults

Superintendent Anderberg reported on the upcoming well maintenance needs. The Board approved the well maintenance for \$12,506.05. Motion by Riegel, second by Hain. Ayes: Hain, Riegel, McIntosh. Absent for vote: Ostini, Jones. Motion carried.

Trustee Reports:

Ostini – Absent

McIntosh – Discussed the cost projection for solar and subsequent tie into the well.

Riegel – Discussed the dry turf due to the mainline break.

Jones – Absent

Hain – None

The next Regular Board meeting will be held Wednesday August 20th, 2025, at the Hilton Garden Inn in Lompoc.

Being no further business to come before the Board, the meeting was adjourned at 12:50 PM.

Board President _____ Secretary _____