

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 24th day of July 2024 at 11:45 AM at Mama's Café 112 South I Street Lompoc, CA 93436. Meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoecemetery.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 26th day of June 2024. Motion by McIntosh, second by Riegel. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

The Board approved the July 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 | 10,510.00 |
| 5221- OPENING AND CLOSING FEES | 8,380.00 |
| 5222 - VAULT/LINER FEE | 4,340.00 |
| 5223 - HANDLING OF VAULT/LINER | 2,380.00 |
| 5224 - MARKER SETTING | 5,975.00 |
| 5225 - SATURDAY SERVICE | 1,200.00 |
| 5226 - ENDOWMENT | 2,800.00 |
| 1510 - SALES TAX | <u>336.35</u> |
| Total CHARGES FOR SERVICES | <u>35,921.35</u> |

The Board reviewed, discussed, and approved the warrants of the July meeting 2024. Motion by Jones, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

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

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

UNFINISHED BUSINESS:

Superintendent Anderberg reported on the expansion of Hillside View B. He presented information including a cemetery map. The Board discussed the roads and the drainage needs.

Superintendent Anderberg discussed automated irrigation. He reported on the completed automated solar irrigation. He also discussed the well output. He will obtain information regarding prices for possible well work. He will obtain a scope well diagnosis.

The Board reviewed the District long-term planning schedule.

NEW BUSINESS:

Superintendent Anderberg reported on burials for June 2024.
21 Burials; 16 Cremations (3 in niche wall), 5 Vaults

Superintendent Anderberg reported on the upcoming leadman position change. As of August 1st, there will be a leadman position change to Mr. Mike Hyland.

The Board discussed, reviewed, analyzed and approved the 2024/2025 budget. Motion by Powers, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

Superintendent Anderberg discussed employee hiring law regarding staff seniority.

Trustee Reports:

Ostini – Complimented the improvements on the grounds. Inquired about decomposed granite options for the grounds.

McIntosh – None

Riegel – None

Jones – None

Powers- Complimented the good work on the 24/24 budget.

The Next Regular Board meeting will be August 28th, 2024 at The Hilton Garden Inn.

Being no further business to come before the Board, the meeting was adjourned at 1:10 PM. Motion by Jones, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

Board President

Secretary