

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 20<sup>th</sup> day of August 2025 at 11:45 AM at The Hilton Garden Inn & Suites 1201 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: Hain, McIntosh, Ostini, Jones

Trustees Absent: Mr. Reigel

Others Present: Superintendent Russell Anderberg, Carrie Troup CPA

The meeting was called to order at 11:45 AM

Public Comment: None

Santa Barbars County Retirement presentation and discussion by Greg Levin, Chief Executive Officer Santa Barbara County Employees Retirement System and Harry Hagen, Santa Barbara County Treasurer Tax-Collector.

The Board approved the minutes of the regular meeting held on the 16<sup>th</sup> day of July 2025. Motion by McIntosh, second by Hain. Ayes: Hain, Ostini, McIntosh, Jones. Absent for vote: Reigel. Motion carried.

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

3409- Rent	700.00
<b>CHARGES FOR SERVICES</b>	
5220 - BURIAL RIGHT	12,606.00
5221- OPENING AND CLOSING FEES	11,370.00
5222 - VAULT/LINER FEE	5,456.00
5223 - HANDLING OF VAULT/LINER	2,992.00
5224 - MARKER SETTING	8,725.00
5225 - SATURDAY SERVICE	600.00
1510 - SALES TAX	452.33
5226 - ENDOWMENT	4,180.00
5739 - OTHER MISC/ SERVICE FEES	<u>3,180.00</u>
<b>Total CHARGES FOR SERVICES</b>	49,561.33

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

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

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

McIntosh, Jones. Absent for vote: Reigel. Motion carried.

**UNFINISHED BUSINESS**

Superintendent Anderberg reported on well maintenance. He discussed solar options, new well placement and recent well maintenance.

Superintendent Anderberg discussed Hillside View B; Plots layout is complete and hydroseed is sprouting,

**NEW BUSINESS:**

Superintendent Anderberg gave an update on the burials for July 2025:  
17 Burials; 9 Cremations, 8 Full Vaults.

**Trustee Reports:**

Ostini – Complimented the new development.

McIntosh – Discussed the well depth and new well options.

Riegel – Absent

Jones – None

Hain – Inquired about the next steps to adding the new retirement program.

The next Regular Board meeting will be held Wednesday September 17<sup>th</sup>, 2025, @ The Village Inn.

Being no further business to come before the Board, the meeting was adjourned at 1:46 PM. Motion by Jones, second by Hain. Ayes: Hain, Ostini, McIntosh, Jones. Absent for vote: Reigel. Motion carried.

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

Secretary\_\_\_\_\_