

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 28th day of August 2024 at 11:45 AM at Hilton Garden Inn North H Street Lompoc, CA 93436. Meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoccemetery.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 24th day of July 2024. Motion by Jones, second by Riegel. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

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

3409 - RENT	700.00
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	5,140.00
5221- OPENING AND CLOSING FEES	5,090.00
5222 - VAULT/LINER FEE	2,480.00
5223 - HANDLING OF VAULT/LINER	1,360.00
5224 - MARKER SETTING	1,425.00
5225 - SATURDAY SERVICE	600.00
5226 - ENDOWMENT	1,880.00
1510- SALES TAX	213.90
5739 - OTHER MISC/ SERVICE FEES	<u>280.00</u>
Total CHARGES FOR SERVICES	18,468.90

The Board reviewed, discussed, and approved of the warrants. Motion by Powers, 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 Jones. 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:

Superintendent Anderberg reported on the expansion of Hillside View B. He presented a proposal for the engineering from Braun & Associates Inc. The Board approved the proposal for \$23,000. Motion by Jones second by Riegel. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

Superintendent Anderberg discussed the well, he reported that the well is being scoped and he will report back during the next regular board meeting, The District will be using city water until repairs are complete.

The Board reviewed the District long-term planning schedule.

NEW BUSINESS:

The Board reviewed and adopted the Resolution regarding the Workplace Violation Prevention plan. Motion by Jones, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

Superintendent Anderberg discussed attendance for the upcoming CAPC Conference in October. If anyone is interested, they will contact Superintendent Anderberg.

Superintendent Anderberg reported on burials for June 2024.
15 Burials; 11 Cremations, 3 Vaults, 1 Bell Liner

Trustee Reports:

Ostini – None

McIntosh – Discussed the status of the well.

Riegel – None

Jones – None

Powers- None

The Next Regular Board meeting will be Sept 25th, 2024, at The Village Coffee Stop.

Being no further business to come before the Board, the meeting was adjourned at 12:43 PM. Motion by Powers, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

Board President

Secretary