

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 16th day of September 2026 at 11:45 AM at Dave's Place 3955 Apollo Way 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, McIntosh, Jones.

Others Present: Superintendent Russell Anderberg, Carrie Troup CPA.

Absent: None

The meeting was called to order at 11:47 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 15th day of July 2026.

Motion by Hain, second by Riegel. Ayes: Riegel, Ostini, Hain, McIntosh, Jones. Motion carried.

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

	May	June
3409 - RENT	700.00	700.00

	<u>July 26</u>	<u>Aug 26</u>	<u>TOTAL</u>
CHARGES FOR SERVICES			
5220 - BURIAL RIGHT	11,251.00	15,934.00	27,185.00
5221- OPENING AND CLOSING FEES	7,820.00	9,910.00	17,730.00
5222 - VAULT/LINER FEE	2,728.00	2,278.00	5,456.00
5223 - HANDLING OF VAULT/LINER	1,496.00	1,496.00	2,992.00
5224 - MARKER SETTING	3,025.00	875.00	3,900.00
5225 - SATURDAY SERVICE	600.00	1,200.00	1,800.00
5226 - ENDOWMENT	3,360.00	4,670.00	8,030.00
5739 - OTHER MISC/ SERVICE FEES	683.36	40.00	723.36
Total CHARGES FOR SERVICES	30,963.36	36,853.00	67,816.36

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

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

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

UNFINISHED BUSINESS

Superintendent Anderberg reported the niche wall is in progress.

Superintendent Anderberg gave an update on the progress of the electrical project

NEW BUSINESS:

Superintendent Anderberg reported on the burials for July & August 2026:

July; 4 vaults, 16 cremations, 1 baby.

August; 7 vaults, 14 cremations.

Superintendent Anderberg reported on the cemetery software and mapping program options. He will schedule a zoom to obtain further information.

The Board discussed Stiefel endowment account total approximately \$1,300,000 to be moved to Cal Class and establish a corresponding endowment interest account. Motion by McIntosh, second by Riegel. Ayes: Riegel, Ostini, Hain, McIntosh, Jones. Motion carried.

The Board discussed meeting schedule; onsite meetings now every other month.

Trustee Reports:

Ostini – Inquired about Applied Earth Works for arch logical trenching.

McIntosh- None

Riegel – Inquired about the plot mapping program

Jones – None

Hain – None

The next regular Board meeting will be held Wednesday Oct 21,2026 On Site.

Being no further business to come before the Board, the meeting was adjourned at 1:18 PM. Motion by Riegel, second by Hain. Ayes: Riegel, Ostini, Hain, McIntosh, Jones. Motion carried.

Board President _____