

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 25<sup>th</sup> day of September 2024 at 11:45 AM at Village Coffee Shop 3734 Constellation Road Suite J Lompoc, CA 93436. The meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lom poc cemetery.com.

Trustees Present: Ostini, Jones, Riegel, McIntosh, Powers

Trustees Absent:

Others Present: Anderberg, Troup

The meeting was called to order at 11:46 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 28<sup>th</sup> day of August 2024. Motion by McIntosh, second by Riegel. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

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

3409 - RENT	700.00
<b>CHARGES FOR SERVICES</b>	
5220 - BURIAL RIGHT	17,500.00
5221- OPENING AND CLOSING FEES	9,395.00
5222 - VAULT/LINER FEE	1,780.00
5223 - HANDLING OF VAULT/LINER	1,020.00
5224 - MARKER SETTING	9,800.00
5225 - SATURDAY SERVICE	600.00
5226 - ENDOWMENT	5,990.00
1510- SALES TAX	206.15
5739 - OTHER MISC/ SERVICE FEES	880.00
<b>Total CHARGES FOR SERVICES</b>	<u>47,171.15</u>

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

The Board reviewed, discussed, and approved of the budget. Motion by Jones, 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 discussed the expansion of Hillside B. He reported that he is waiting for the engineers report.

Superintendent Anderberg discussed the status of the well. He presented the video survey report prepared by Alexander Pump Services. He is waiting on proposals from the geologist and the Lidar Radar Company. The Board approved to proceed with obtaining a report from Willow Stick not to exceed \$20,000. Motion by McIntosh, second by Ostini. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

The Board reviewed the District long-term planning schedule.

**NEW BUSINESS:**

Superintendent Anderberg reported on burials for August 2024.  
27 Burials;21 Cremations, 4 Vaults, 2 Babies

**Trustee Reports:**

Ostini – None  
McIntosh – None  
Riegel – None  
Jones – None  
Powers- None

The Next Regular Board meeting will be held on October 23, 2024, at Johnny’s Grill 321 West Ocean Ave. Lompoc, CA

Being no further business to come before the Board, the meeting was adjourned at 12:48 PM. Motion by Jones, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

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Board President

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Secretary