

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 15th day of October 2025 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 lom poccemetery.com.

Trustees Present: Hain, McIntosh, Reigel, Jones

Trustees Absent: Ostini

Others Present: Superintendent Russell Anderberg, Carrie 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 20th day of August 2025. Motion by Hain, second by Jones. Ayes: Hain, Reigel, McIntosh, Jones. Absent for vote: Ostini. Motion carried.

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

	<u>Aug 25</u>	<u>Sep 25</u>
3409 - RENT	700.00	700.00
CHARGES FOR SERVICES		
5220 - BURIAL RIGHT	10,328.00	7,498.00
5221- OPENING AND CLOSING FEES	7,190.00	8,980.00
5222 - VAULT/LINER FEE	2,640.00	5,292.00
5223 - HANDLING OF VAULT/LINER	1,496.00	2,244.00
5224 - MARKER SETTING	0.00	10,575.00
5225 - SATURDAY SERVICE	1,800.00	1,200.00
5226 - ENDOWMENT	2,920.00	2,220.00
1510 - SALES TAX	235.62	318.71
5739 - OTHER MISC/ SERVICE FEES	400.00	20.45
Total CHARGES FOR SERVICES	27,009.62	38,348.16

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

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

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

UNFINISHED BUSINESS

The Board discussed the district retirement plan. They requested more information on the future costs for both new members and current members.

Superintendent Anderberg discussed the well, which is now back online. He also presented an estimate for drilling the well to 500 feet. The Board approved to proceed with the well project.

Motion by Hain, second by McIntosh. Ayes: Hain, Reigel, McIntosh, Jones. Absent for vote: Ostini. Motion carried.

Superintendent Anderberg discussed purchasing 40 trees for Hillside View B. For further revenue enhancement he discussed possible tier pricing for the section.

NEW BUSINESS:

Superintendent Anderberg gave an update on the burials for August and September 2025:

August; 22 Burials; 18 Cremations, 4 Full Vaults

September; 13 Burials; 6 Cremations, 7 Full Vaults

Trustee Reports:

Ostini – Absent

McIntosh – Inquired about the well cost.

Riegel – Reported that he is happy with the grass.

Jones – Requested further retirement information.

Hain – Reported that the District is headed in the right direction.

The next regular Board meeting will be held Wednesday Nov 19th, 2025, at The Hilton Garden Inn.

Being no further business to come before the Board, the meeting was adjourned at 1:42 PM.

Board President _____

Secretary_____