

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 23rd day of October 2024 at 11:45 AM at Tom's Hamburgers 115 E College Ave. Ste 13 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 11:45 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 25<sup>th</sup> day of September 2024. Motion by Jones, second by Riegel. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

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

3409 - RENT	700.00
CHARGES FOR SERVICES:	
5220 - BURIAL RIGHT	17,605.00
5221- OPENING AND CLOSING FEES	9,705.00
5222 - VAULT/LINER FEE	4,260.00
5223 - HANDLING OF VAULT/LINER	2,380.00
5224 - MARKER SETTING	5,725.00
5225 - SATURDAY SERVICE	1,200.00
5226 - ENDOWMENT	4,550.00
1510 - SALES TAX	<u>330.15</u>
Total CHARGES FOR SERVICES	45,755.15

The Board reviewed, discussed, and approved 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 Riegel, second by Powers. 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 informed the Board that the plans will be complete in the next few weeks.

Superintendent Anderberg reported that the well has currently been working properly. He has not yet received the Lidar Radar report.

The Board reviewed the district long-term planning schedule and moved the well project to 2025/2026.

**NEW BUSINESS:**

Superintendent Anderberg reported on burials for September 2024.  
19 Burials; 13 Cremations, 5 Vaults, 1 Liner

Superintendent Anderberg discussed riding mowers. He reported on the options and will report on the pricing during the next regular board meeting.

Superintendent Anderberg discussed employee uniforms. He recommended the establishment of a uniform policy which includes a boot requirement. The Board will review the aforementioned policy during the next regular Board meeting.

The Board will reschedule November and December meetings as follows: Meetings will be held on November 20<sup>th</sup> and December 18<sup>th</sup>.

**Trustee Reports:**

Ostini – None

McIntosh – Expressed interest in reviewing the Lidar Radar report once it is ready.

Riegel – None

Jones – Thanked Superintendent Anderberg for his research on the upcoming mower purchase.

Powers- None

The Next Regular Board meeting will be held on November 20, 2024 at El Toro Bronco Restaurant, Lompoc, CA

Being no further business to come before the Board, the meeting was adjourned at 12:52 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