

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 19<sup>th</sup> day of November 2025 at 11:45 AM at Hilton Garden Inn 1201 North H Street, 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: Hain, McIntosh, Riegel, Ostini  
 Trustees Absent: Jones  
 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 15<sup>th</sup> day of October 2025. Motion by McIntosh, second by Hain. Ayes: Hain, Riegel, McIntosh, Ostini. Absent for vote: Jones. Motion carried.

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

	<u>Oct 25</u>
3409 - RENT	<u>700.00</u>
<b>CHARGES FOR SERVICES</b>	
5220 - BURIAL RIGHT	4,218.00
5221- OPENING AND CLOSING FEES	10,100.00
5222 - VAULT/LINER FEE	4,092.22
5223 - HANDLING OF VAULT/LINER	2,244.00
5224 - MARKER SETTING	550.00
5225 - SATURDAY SERVICE	1,800.00
5226 - ENDOWMENT	1,620.00
1510 - SALES TAX	338.86
5739 - OTHER MISC/ SERVICE FEES	<u>194.28</u>
<b>Total CHARGES FOR SERVICES</b>	25,157.14

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

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

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

**UNFINISHED BUSINESS**

The Board tabled discussion of the district retirement plan and resolution until the next regular Board meeting.

Superintendent Anderberg discussed the well/new well. He recommended the District complete and cap the new well and move forward with the pump and associated electric as a part of phase 2, which will offset the cost.

Superintendent Anderberg discussed purchasing 40 trees for Hillside View B. The Board approved of the estimate from Whispering Tree for \$8,000. Motion by McIntosh, second by Riegel. Ayes: Hain, Riegel, McIntosh, Ostini. Absent for vote: Jones. Motion carried

**NEW BUSINESS:**

Superintendent Anderberg gave an update on the burials for October 2025:  
20 Burials;14 Cremations, 6 Full Vaults

The Board discussion employee appreciation and approved of \$100 gift cards for staff members. Motion by McIntosh, second by Riegel. Ayes: Hain, Riegel, McIntosh, Ostini. Absent for vote: Jones. Motion carried.

Superintendent Anderberg and Board discussed a proposal for electricity on the east side of the cemetery. He will report back next month once he receives another proposal.

The Board discussed the possible need for a feasibility study on the cost option of an additional water filtration system.

**Trustee Reports:**

- Ostini – Apologized for missing the last meeting.
- McIntosh. Complimented the green cemetery and the crew.
- Riegel – Reported on a misspelling.
- Jones – Absent
- Hain – None

The next regular Board meeting will be held Wednesday Dec 17<sup>th</sup>, 2025, at the Ellery Room, Mission Club.

Being no further business to come before the Board, the meeting was adjourned at 12:34 PM. Motion by Ostini, second by Hain. Ayes: Hain, Riegel, McIntosh, Ostini. Absent for vote: Jones. Motion carried.

Board President \_\_\_\_\_

Secretary\_\_\_\_\_