

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 20th day of November 2024 at 11:45 AM at El Toro Bronco 1030 North H Street 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 23rd day of October 2024. Motion by Jones, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

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

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|--------------------------------|---------------|
| 3409 - RENT | 700.00 |
| CHARGES FOR SERVICES: | |
| 5220 - BURIAL RIGHT | 20,810.00 |
| 5221- OPENING AND CLOSING FEES | 11,765.00 |
| 5222 - VAULT/LINER FEE | 5,420.00 |
| 5223 - HANDLING OF VAULT/LINER | 3,060.00 |
| 5224 - MARKER SETTING | 3,175.00 |
| 5225 - SATURDAY SERVICE | 2,400.00 |
| 5226 - ENDOWMENT | 6,770.00 |
| 1510 - SALES TAX | <u>420.04</u> |
| Total CHARGES FOR SERVICES | 53,820.05 |

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

The Board reviewed, discussed and approved 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 reported on the expansion of Hillside View B. He informed

the Board that he has submitted the documents and is waiting for a response.

Superintendent Anderberg discussed the well status. He reported that it is operating properly at this time. The current rate is between 50-80 gallons per minute. The Board will discuss the well further once the roads are complete.

The Board reviewed the district long-term planning schedule update. They discussed the cost of the hillside view development and estimated the cost as \$500,000. The Board approved to update the long-term planning schedule. Motion by McIntosh, second by Powers. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

Superintendent Anderberg discussed riding mowers and will continue work on locating acceptable mowers.

The Board reviewed and approved of Resolution 125 Adoption of the Uniform Policy and approved an \$200 initial allowance for a one time purchase of boots for existing employees. Motion by Powers, second by Riegel. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

NEW BUSINESS:

Superintendent Anderberg reported on burials for October 2024.
26 Burials; 18 Cremations, 6 Vaults, 2 Liners

The Board reviewed and approved the District price increase effective January 1, 2025. Motion by Jones, second by Powers. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

The Board approved staff appreciation gift cards of \$100. Motion by Jones, second by Powers. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

Trustee Reports:

Ostini – None

McIntosh – Discussed riding mowers.

Riegel – Complimented the cemetery grounds.

Jones – None

Powers- Announced that he will be retiring from cemetery board in December.

The Next Regular Board meeting will be held December 18th, 2024, at Tom’s Hamburgers, Lompoc, CA

Being no further business to come before the Board, the meeting was adjourned at 12:54 PM. Motion by Powers, second by Riegel. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

Board President _____

Secretary _____