

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 17th day of December 2025 at 11:45 AM at the Ellery Room, Mission Club 4300 Club House Road, 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, Jones, Riegel, Ostini

Trustees Absent: McIntosh

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 19th day of November 2025. Motion by Riegel, second by Hain. Ayes: Hain, Riegel, Jones, Ostini. Absent for vote: McIntosh. Motion carried.

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

3409 - RENT	<u>700.00</u>
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	7,108.00
5221- OPENING AND CLOSING FEES	3,880.00
5222 - VAULT/LINER FEE	2,728.00
5223 - HANDLING OF VAULT/LINER	1,496.00
5224 - MARKER SETTING	6,550.00
5225 - SATURDAY SERVICE	600.00
5226 - ENDOWMENT	2,280.00
1510 - SALES TAX	581.30
5739 - OTHER MISC/ SERVICE FEES	<u>600.00</u>
Total CHARGES FOR SERVICES	25,823.30

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

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

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

UNFINISHED BUSINESS

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

Superintendent Anderberg delivered an update on the status of Hillside View B, which is complete and ready.

Superintendent Anderberg reported on the cost of running the electric lines to the corner of the property.

NEW BUSINESS:

Superintendent Anderberg reported on the burials for November 2025:
8 Burials; 5 Cremations, 3 Full Vaults

Superintendent Anderberg presented prices for 2026. The Board reviewed and approved of the 2026 price list. Motion by Riegel, second by Ostini; Ayes: Hain, Riegel, Jones, Ostini. Absent for vote: McIntosh. Motion carried.

Trustee Reports:

Ostini – Reported on the positive feedback from community members about the cemetery district. He discussed the Wreaths across America program and wished all a Merry Christmas.

McIntosh- Absent

Riegel – Wished everyone a Merry Christmas.

Jones – None

Hain – None

The next regular Board meeting will be held Wednesday January 21, 2026, at Mama's Café.

Being no further business to come before the Board, the meeting was adjourned at 12:39 PM.

Board President _____

Secretary_____