

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 27<sup>th</sup> day of May 2026 at 10:00 AM at the Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436. The meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and [lompoccemetery.com](http://lompoccemetery.com).

- I. Trustees Present: Hain, McIntosh, Riegel  
Trustees Absent: Ostini, Jones  
Others Present: Superintendent Russell Anderberg, Carrie Troup

The meeting was called to order at 10:00 AM

- II. Public Comment: None

III. The Board Reviewed and Approved the amended Resolution as presented. Motion by Riegel, second by Hain. Ayes: Hain, Riegel, McIntosh. Absent for vote: Ostini, Jones. Motion carried.

- IV. Adjournment: 10:10AM