

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 27th day of March 2024, at 11:45 AM at Hilton Garden Inn, 1201 North H Street Lompoc, CA. Meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoccemetery.com.

Trustees Present: Ostini, Jones, Riegel, McIntosh  
 Trustees Absent: Powers  
 Others Present: Anderberg, Troup

The meeting was called to order at 11:54 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 28th day of February 2024. Motion by Jones, second by McIntosh; Ayes: Ostini, Riegel, Jones; McIntosh. Absent: Powers; Motion carried.

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

<b>3409 - RENT</b>	700.00	
<b>CHARGES FOR SERVICES</b>		
<b>5220 - BURIAL RIGHT</b>		15,710.00
<b>5221- OPENING AND CLOSING FEES</b>		7,080.00
<b>5222 - VAULT/LINER FEE</b>		4,800.00
<b>5223 - HANDLING OF VAULT/LINER</b>		2,720.00
<b>5224 – MARKER SETTING</b>		5,000.00
<b>5225 –SATURDAY SERVICE</b>		1,200.00
<b>5226 - ENDOWMENT</b>		5,690.00
<b>5739 – OTHER MISC/SERVICE FEES</b>		600.00
<b>1510 - SALES TAX</b>		418.50
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<b>Total CHARGES FOR SERVICES</b>		43,218.50

The Board reviewed, discussed, and approved the warrants of the March meeting 2024. . Motion by Jones, second by McIntosh; Ayes: Ostini, Riegel, Jones; McIntosh. Absent: Powers; Motion carried.

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

The Board approved the deeds. Motion by Riegel, second by Ostini; Ayes: Ostini, Riegel, Jones; McIntosh. Absent: Powers; Motion carried.

**UNFINISHED BUSINESS:**

Superintendent Anderberg reported on the progress of the maintenance shop project which is complete.

Superintendent Anderberg reported on the completed fence project that is surrounding the mobile home..

Superintendent Anderberg reported on the solar project progress. The project is approaching completion.

Superintendent Anderberg discussed and reported that the District does in fact have an easement to access the new property.

The Board reviewed the long-term planning schedule.

**NEW BUSINESS:**

The Board discussed the Property Tax assessments as per information from Trevor Lysek of the Santa Barbara County Treasurers Office..

The Board discussed savings needed for the possible automated irrigation project in 2035.

Superintendent Anderberg reported on burials for February 2024.  
22 Burials: 7 Vaults, 15 Cremations (4 Niches).

**Trustee Reports:**

Ostini – Reported on the positive comments about the cemetery from community members.

McIntosh -Complimented the cemetery entrance.

Riegel – Complimented the cemetery grounds.

Jones – Discussed how nice the fence looks around the trailer.

Powers- Absent.

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The Next Regular Board meeting will be:  
April 24th, 2024, at The Hilton Garden Inn

Being no further business to come before the Board, the meeting was adjourned at.  
12:53 PM. Motion by McIntosh, second by Jones; Ayes: Ostini, Riegel, Jones; McIntosh.  
Absent: Powers; Motion carried.

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Board President

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Secretary